

Date: 8th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 504028

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th day of August, 2024 to inter alia consider and approve unaudited financial results for the quarter ended 30th June, 2024.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company is closed from Monday, 1st July 2024 till Friday, 16th August 2024 (both days inclusive) for the purpose of financial results.

Thanking You.

Yours faithfully,
For and on behalf of GEE Limited

Shankar Lal Agarwal
Whole-Time Director
DIN: 01205377