

Date: 25-07-2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Subject: Outcome of the Board Meeting held on 25th July, 2022

Reference: Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following has been undertaken in today's meeting:

1. Considered and approved convening of 61st Annual General Meeting (AGM) on 16th August, 2022.

Please take the above on records and oblige.

For **GEE LIMITED**

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236