

Date: November 03, 2021

To
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai 400001

Scrip Code: 504028

Subject: Intimation of Board Meeting of the Company to be held on Thursday, November 11, 2021.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Gee Limited ("the Company") will be held on Thursday, November 11, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2021 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further inform you that, the trading window for dealing in securities of the Company by designated persons is already closed vide letter dated September 30, 2021 to BSE by the Company and shall remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter ended September 30, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Please take the above on records.

For and on behalf of GEE Limited

Payal Agarwal
DIN: 07198236
Whole-time Director & CFO

