

Date: 6th September, 2020

To

BSE LIMITED

1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 504028

Subject: Newspaper Advertisement – Notice of 59th Annual General Meeting, Remote-E Voting Information, Record Date and Book Closure, etc.

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement issued regarding Notice of 59th Annual General Meeting of the Company scheduled to be held on 28th September, 2020 at 12:00 Noon through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information, record date and book closure.

The notice was published in Financial Express (English Daily) and Navakal (Marathi Daily) (including e-editions) today i.e. 6th September, 2020.

Kindly acknowledge the receipt of the same.

For **GEE Limited**

Payal Agarwal

DIN: 07198236

Whole Time Director & CFO

