

Date: 06-12-2023

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

Scrip Code: 504028

Subject: Notice of Meeting of Board of Directors to be held on 13.12.2023

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of Board of Directors is scheduled to be held on Wednesday, 13th Day of December, 2023 at the registered office of the Company via video conferencing to inter alia to consider following transactions –

1. To approve Unaudited Financial Results along with Limited Review Report for the quarter ended on June 30, 2023.

Please take the above on records and oblige.

Thanking you
Yours faithfully

For GEE LIMITED

Shankar Lal Agarwal
Whole-Time Director & Chairman
DIN: 01205377