

Date: June 21, 2021

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

Scrip Code: 504028

Subject: Intimation for the Board Meeting of GEE Limited to be held on Monday, June 28, 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, as amended, it is hereby informed that the Meeting of the Board of Directors of the Company will be held on **Monday, June 28, 2021**, inter-alia, to consider and approve the Audited Financial Results and Statements of the Company for the quarter and Financial year ended March 31, 2021 respectively as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

We further inform you that the trading window for dealing in securities of the Company by designated persons is already closed vide letter dated 31st March, 2021 to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended March 31, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the above on record.

Thanking You

Yours Faithfully,

For and on behalf of GEE Limited

Shivani Sharma
Membership Number: A63149
Company Secretary and Compliance Officer