

Date: August 05, 2021

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

Scrip Code: 504028

Subject: Intimation of Board Meeting of Gee Limited to be held on Wednesday, August 11, 2021.

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

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that the meeting of the Board of Directors of Gee Limited ("the Company") will be held on **Wednesday, August 11, 2021** inter-alia, to consider the following transactions:

1. To consider and approve the Unaudited Financial Results of the company for the quarter ended June 30, 2021.
2. To consider the proposal for declaration of Bonus Equity Shares.

We further inform you that, the trading window for dealing in securities of the Company by designated persons is already closed vide intimation dated June 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 June 30, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the above on records.

Thanking You

Yours Faithfully,

For and on behalf of GEE Limited

Shivani Sharma
Membership No: A63149
Company Secretary and Compliance officer