



# GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India  
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170  
E-mail : [gcvl@gcvl.in](mailto:gcvl@gcvl.in) • Website : [www.geeceeventures.com](http://www.geeceeventures.com)

17<sup>th</sup> August, 2023

To  
The Listing and Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax No. 91-22-22722039/41/61  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Re: BSE – Scrip Code: 532764

To  
The Listing Department  
The National Stock Exchange of India Ltd  
“Exchange Plaza”  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Fax No. 91-22-26598237/38  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Revised Intimation for Record Date and Cut-off Date:**

In furtherance to our outcome dated August 07, 2023, we would like to inform you that –

The Company has revised the “Record Date” to Thursday, August 31, 2023 for ascertaining the list of shareholders eligible for Dividend for the Financial Year 2022-23 and has fixed Friday September 08, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolution(s) set out in the Notice of the AGM or to attend the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has revised the **Record Date to Thursday, August 31, 2023** for determining entitlement of shareholder to Final Dividend for Financial Year 2022-23. The final dividend, once approved by the members at the ensuing AGM, will be paid on or after September 16, 2023 and before October 14, 2023, electronically through various online transfer modes :

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Thursday, August 31, 2023;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, August 31, 2023.

Also note that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members And Share transfer Books of the company shall remain close as earlier intimated from Friday, September 01, 2023 to Friday September 08, 2023 (both days inclusive) only cut-off date has been revised to Friday September 08, 2023.

<b>Type of security</b>	Equity Shares
<b>Book closure (Both days inclusive)</b>	Friday, September 01, 2023 to Friday September 08, 2023
<b>Purpose</b>	39th Annual General Meeting (AGM) to be held on Friday,



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	September 15, 2023 at 4 :00 P.M., through Video Conferencing (VC)or Other Audio Visual Means (OAVM).
<b>E-voting cut-off date (to determine eligibility to vote by electronic means)</b>	Friday, September 08, 2023
<b>E-voting period</b>	Commences Monday, September 11, 2023 (9:00 a.m. IST) and ends on Thursday, September 14, 2023 (5:00 p.m. IST).

Please take the above on your records.

Thank you,  
**Yours truly,**

**For GeeCee Ventures Limited**

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**Ms. Dipyanti Jaiswar**  
**Company Secretary**  
**Place: Mumbai**