

Date: 21st July, 2022

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

Scrip Code: 504028

Sub: Notice Of 04/BM/2022-23 Meeting Of Board of Directors

Reference: Notice pursuant to 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, it is hereby informed kindly be informed that meeting of the Board of Directors is scheduled to be held on Monday, 28th day of July, 2022 at 1.00 P.M. the registered office of the Company to inter alia to consider following transactions:

1. Consider & approve Un-audited Financial Results of the Company for the quarter ended June 30, 2022.
2. Consider and give in-principal approval for Preferential Issue of Share Warrants.

Thanking You.

Yours faithfully,
For and on behalf of GEE Limited

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236