

Date: May 22, 2019

To
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Subject: Intimation for Board Meeting & closure of Trading Window

Reference: Notice pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Scrip Code - 504028

Sir/Ma'am,

We wish to inform you that a Meeting of the Board of Directors of the Company is convened to be held on Wednesday, May 29, 2019 in Thane at 12:00 Noon., inter alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended on March 31, 2019 and to consider declaration/ recommendation of dividend for the Financial Year 2018-19

We further inform you that, the trading window for dealing in securities of the Company by designated person is **already** closed vide letter dated April 04, 2019 to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on record.

For **GEE LIMITED**



Sadik Jafar Thange
Company Secretary & Compliance Officer



GEE Limited

REGISTERED OFFICE

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