

Date: August 7, 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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 at Plot B-12, MIDC Kalyan Bhiwandi Road, Saravali, Kalyan 421311, inter-alia to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2019. In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in securities of the Company has already been closed for all Directors/ KMPs/Designated Employees/ Connected Persons of the Company from July 01, 2019 till 48 hours after the declaration of Un-Audited Financial Results of the Company (both days inclusive) in accordance with the Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and the clarification issued by the Bombay Stock Exchange Limited dated April 02, 2019 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Please take the above on records.

For GEE LIMITED



Mr. Sadik Jafar Thange
Company Secretary & Compliance Officer

Place: Kalyan

GEE Limited

REGISTERED OFFICE

Plot No. E-1, Road No.7,
Vagle Industrial Estate,
Thane 400 604, Maharashtra, India
P: +91-02225820619 | F: +91 22 2582 8938
W: www.geelimited.com
CIN: L99999MH1960PLC011879

KALYAN PLANT

Plot No. B-12 MIDC,
Kalyan Bhiwandi Road,
Saravali, Kalyan 421311, Thane,
Maharashtra, India
P: +91 25 2228 0358/281176/90
F: +91 25 2228 1199
E: geeho@geelimited.com