

Date: February 04, 2022

To

BSE Limited

P.J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 504028

Subject: Submission of Newspaper publication in respect of information regarding Extra-Ordinary General Meeting to be held on March 04, 2022 through Video Conference (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper publication issued for the attention of shareholders in respect of information regarding the Extra-ordinary General Meeting of the Company scheduled to be held on March 04, 2022 through Video Conferencing / Other Audio Visual Means, in compliance with the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs.

The notice was published on February 04, 2022 in the following newspapers:

1. Business Standard (English Daily)
2. Navakal (Marathi Daily) (including e-editions).

Kindly acknowledge the receipt of the same.

For GEE Limited

Payal Agarwal
Whole Time Director and CFO
DIN: 07198236



