

Date: 24th August, 2023

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

Scrip Code: 504028

Sub: Notice Of Meeting Of Board of Directors

Ref: 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 Wednesday, 30th day of August, 2023 at 12.30 P.M. the registered office of the Company to inter alia to consider following transactions:

1. Consider and approve audited financials for the Quarter & Financial Year ended 31st March, 2023.
2. Fix the date of ensuing 61st Annual General Meeting and with respect to the Financial Year ended 31st March, 2023.
3. Approve the Draft Notice for the Annual General Meeting & Director's Report for the FY 2022-23.
4. Appointment of full-time Company Secretary & Compliance Officer.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For and on behalf of GEE Limited

Shankar Lal Agarwal
Whole - time Director & Chairman
DIN: 01205377