

Date: 24th May, 2023

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

Scrip Code: 504028

Sub: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Board Meeting of the Company to consider Quarter & Year ended 31st March, 2023.

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 Tuesday , 30th day of May, 2023 at 1.00 P.M. the registered office of the Company to inter alia consider and approve audited financials for the Financial Year ended 31st March, 2023.

Kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully,
For and on behalf of GEE Limited

Sanwarmal Agarwal
Managing Director & Compliance Officer
DIN: 01007594