

Date: February 5, 2021

To

BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai 400001

Scrp Code: 504028

Subject: Intimation of Board Meeting of the Company to be held on Friday, February 12, 2021.

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Friday, February 12, 2021** at 12:30 PM to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2020.

We further wish to inform you that, the trading window for dealing in securities of the Company is already closed and the intimation of the same was given to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results along-with Limited Review Report there on for the quarter ended December 31, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Please take the above on records.

For GEE Limited



Shivani Sharma
Company Secretary & Compliance Officer
Membership No :A63149

