28th January, 2019

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
Re: BSE – Scrip Code: 532764

To
The Listing Department
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No. 91-22-26598237/38
cmlist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/ Madam,

Subject: Intimation of the Meeting of the Board of Directors pursuant Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.
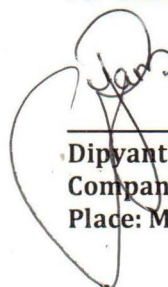
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday 05th February, 2019** inter alia to consider and approve the Standalone Un-Audited Financial Results of the Company for the **quarter ended 31st December, 2018.**

Further, as per Regulation 47 of the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. www.geeceeventures.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for Prevention of Insider, the Trading Window for dealing in the securities of the Company will be closed for Directors / Officers / Designated Employees of the Company from **28th January, 2019 and will end 48 hours after the results are made public on 05th February, 2019.** The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,
For **GEECEE VENTURES LIMITED**

Dipyanti Kanojia
Company Secretary
Place: Mumbai