

Date: 3rd February, 2023

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

Scrip Code: 504028

Sub: Notice Of 07/BM/2022-23 Meeting Of Board of Directors

Reference: 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 Friday, 10th day of February, 2023 at 12.00 Noon the registered office of the Company to inter alia consider and approve un-audited financials for the Quarter ended 31st December, 2022.

Thanking You.

Yours faithfully,
For and on behalf of GEE Limited

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236

