



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
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E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

04th April, 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
cmclist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Closure of Trading Window - SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

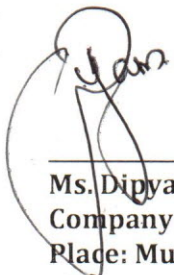
Dear Sir/Madam,

This is to inform you that, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the NSE circular no. NSE/CML/2019/11 and BSE circular no. LIST/COMP/01/2019-20 dated April 02, 2019 regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives shall remain closed with immediate effect (i.e. 04th April, 2019) till 48 hours after the announcement/declaration of financial results for the quarter and the year ended 31st March, 2019 (both days inclusive).

The Trading window will open 48 hours after the announcement/ declaration of the financial results for the quarter and the year ended 31st March, 2019 is made by the Company to the Stock Exchange. The date of Board Meeting shall be intimated to you separately.

We request you to kindly take note of the same.

Thanking you,
Yours faithfully,
For GeeCee Ventures Limited



Ms. Dipyanti Kanojia
Company Secretary
Place: Mumbai

