

**Date: 21<sup>st</sup> October, 2022**

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

**Scrip Code: 504028**

**Sub: Notice Of 05/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, 28<sup>th</sup> day of October, 2022 at 11.30 A.M. the registered office of the Company to inter alia consider and approve un-audited financials for the Quarter and Half-Year ended 30<sup>th</sup> September, 2022.

Thanking You.

Yours faithfully,  
**For and on behalf of GEE Limited**

Payal Agarwal  
Whole Time Director & CFO  
DIN: 07198236