

Date: 21st October, 2022

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

Scrip Code: 504028

<u>Sub: Notice Of 05/BM/2022-23 Meeting Of Board of Directors</u> <u>Reference: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

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, 28th 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 30th September, 2022.

Thanking You.

Yours faithfully, For and on behalf of GEE Limited

Payal Agarwal Whole Time Director & CFO DIN: 07198236

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