

Date: 20th July, 2022

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

Scrip Code: 504028

Sub: Notice Of 03/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 Monday, 25th day of July, 2022 at 1.00 P.M. the registered office of the Company to inter alia to consider following transactions:

1. Fix the date of ensuing 61st Annual General Meeting and with respect to the Financial Year ended 31st March, 2022.
2. Approve the Draft Notice for the Annual General Meeting & Director's Report for the FY 2021-22.

Thanking You.

Yours faithfully,
For and on behalf of GEE Limited

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236

