

Date: June 29, 2019

To BSE Limited, 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400001

Scrip Code: 504028

Subject: Closure of Trading Window

Dear Sir / Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective April 1, 2019, the "Trading restriction period" can be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

As per the clarification issued by the Bombay Stock Exchange (BSE) vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 it is advised to all listed companies with BSE that the trading window shall close not later than end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company would be closed from BSE on July 01, 2019 and shall be opened 48 hours after the declaration of Quarterly Financial Results of the Company for the Quarter ended June 30, 2019.

This is for your information and records.

Thanking you.

For GEE LIMITED

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Sadik Jafar Thange Company Secretary & Compliance Officer Mem. No.: A56898

GEE Limited REGISTERED OFFICE

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