

**Date:** February 10, 2022

To  
**BSE Limited**  
P.J. Towers,  
25th Floor, Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 504028**

**Subject: Intimation for postponement of Extra-ordinary General Meeting to be held on March 04, 2022 until further notice.**

Dear Sir/Madam,

Further to our communication vide newspaper publication dated February 04, 2022, please take note that due to technical issue/ administrative reasons, the Company is unable to hold its Extra-ordinary General Meeting which was scheduled to be held on March 04, 2022 at 12:00 Noon.

Accordingly, the Company shall intimate the rescheduled Extra-ordinary General Meeting date in the due course.

We would request you to take this intimation on record.

Kindly acknowledge the receipt of the same.

**For GEE Limited**

**Payal Agarwal**  
**Whole Time Director and CFO**  
**DIN: 07198236**