

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

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