

Date: July 21, 2020

To
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai 400001

Scrip Code: 504028

Subject: Intimation of Board Meeting of the Company to be held on Tuesday, July 28, 2020.

Reference: 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 that the meeting of the Board of Directors of the Company will be held on Tuesday, July 28, 2020, inter-alia to consider and approve the Audited Financial Results of the company for the year ended March 31, 2020.

We further inform you that, the trading window for dealing in securities of the Company by designated person is already closed vide letter dated 31st March, 2020 to BSE by the Company and shall remain closed till 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Please take the above on records.

For GEE Limited

Payal Agarwal
DIN: 07198236
Wholetime Director & CFO

GEE Limited

REGISTERED OFFICE

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KALYAN PLANT

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