

Date: September 30, 2019

To, General Manager Marketing Operations (Listing) The Bombay Stock Exchange P.J. Towers, 25th Floor, Dalal Street, Fort Mumbai 400 001. Code: 503169

Scrip Code: 504028

Subject: Closure of Trading Window

Dear Sir / Madam,

As per Securities And Exchange Board Of India (Prohibition Of Insider Trading) (Second Amendment) Regulations, 2019 has mandated the closure of Trading window from the end of the quarter till the 48 hours from the declaration financial results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company has been closed with immediate effect i.e. immediately on close of Trading Hours on BSE on September 30, 2019 (Monday) and shall be opened 48 hours after the declaration of un-audited Half yearly Financial Results of the Company for the Half Year ended September 30, 2019.

This is for your information and records.

Thanking you.

For GEE LIMITED

Sagik Jafar Thange Company Secretary

Membership No.: A56898

GEE Limited REGISTERED OFFICE

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KALYAN PLANT

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