

Date: 07-02-2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Subject: Notice of Meeting of Board of Directors to be held on 14th February, 2024

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed the Meeting of Board of Directors is scheduled to be held on Wednesday, 14th day of February, 2024 at the registered office of the Company via video conferencing to inter alia consider following business:-

1. To consider and approve Un-audited Financials for the Quarter ended on 31st December, 2023.
2. The above meeting shall be preceded by a meeting of the Audit Committee which will consider the financial statements for recommendation to the board.

Please take the above on records and oblige.

Thanking you
Yours faithfully

For GEE LIMITED

Shankar Lal Agarwal
Whole-Time Director & Chairman
DIN: 01205377

