



## GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, India  
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170  
E-mail : [gcvl@gcvl.in](mailto:gcvl@gcvl.in) • Website : [www.geeceeventures.com](http://www.geeceeventures.com)

31<sup>st</sup> March, 2020

To  
The Listing and Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax No. 91-22-22722039/41/61  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Re: BSE - Scrip Code: 532764

To  
The Listing Department  
The National Stock Exchange of India Ltd  
"Exchange Plaza"  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Fax No. 91-22-26598237/38  
[cmli@nse.co.in](mailto:cmli@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives shall remain closed from Wednesday 1<sup>st</sup> April, 2020 till 48 hours after the announcement/declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020 (both days inclusive) as approved by the Board of Directors and filed with the Stock Exchanges.

The Trading window will open 48 hours after the announcement/ declaration of the financial results for the quarter and the year ended 31<sup>st</sup> March, 2020 is made by the Company to the Stock Exchange.

The date of Board Meeting to approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and the year ended 31<sup>st</sup> March, 2020 shall be intimated to you separately.

We request you to kindly take note of the same.

Thanking you,  
**Yours faithfully,**  
**For GeeCee Ventures Limited**

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**Ms. Dipyanti Jaiswar**  
**Company Secretary**  
**Membership No A41024**  
**Place: Mumbai**