

Date: 03-12-2022

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

Scrip Code: 504028

Subject: Intimation as per Regulation 42 of SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed the following:

1. The Extra-Ordinary General Meeting of the Company will be convened on Thursday, December 15, 2022 at 12 Noon through Video Conferencing and shall be moderated from the registered office of the Company at Plot No. E -1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra, 400604.
2. The cut-off date for Book Closure is on 6th December, 2022.
3. The Register of Members and the Share Transfer Books of the Company shall remain closed from 7 December, 2022 to 15 December, 2022 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.
4. The e-voting is to be handled by NSDL commencing on 12th December, 2022 at 10 A.M. till 14th December, 2022 at 5 P.M.

Please take the above on records and oblige.

For GEE LIMITED

Payal Agarwal
Whole Time Director & CFO
DIN: 07198236