

February 06, 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 Wednesday, February 12, 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 Wednesday, February 12, 2020, inter-alia to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2019.

We further wish to inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results with Limited Review Report there on for the quarter and nine months ended December 31, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 including amendments thereto.

Please take the above on records.

**For GEE Limited**

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**Payal Agarwal**  
**DIN: 07198236**  
**Wholetime Director & CFO**

**GEE Limited**

**REGISTERED OFFICE**

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Wagle Industrial Estate,  
Thane 400 604, Maharashtra, India  
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CIN: L99999MH1960PLC011879

**KALYAN PLANT**

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Maharashtra, India  
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