

Date: November 4, 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 Tuesday, November 10, 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 **Tuesday, November 10, 2020** at 12:15 PM to consider and approve the Unaudited Financial Results of the company for the quarter ended September 30, 2020.

We further wish to inform you that, the trading window for dealing in securities of the Company is already 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 Unaudited Financial Results along-with Limited Review Report there on for the quarter ended September 30, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Please take the above on records.

For GEE Limited

Payal Agarwal
DIN: 07198236
Whole-Time Director & CFO