



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
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E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

21.08.2021

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
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
cmllist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Sub: Revised Book Closure date of the Company

Dear Sir/Madam,

With reference to our earlier letter dated 12th August, 2021 and 16th August, 2021, request you to note the revised book closure dates of the Company. Similarly, Register of Members and Share Transfer Books of the Company will remain closed from Friday, 03rd September 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of Dividend/Annual General Meeting, for the financial year ended 31st March, 2021.

Further kindly note that the Record Date for the purpose of dividend is Thursday, 02nd September, 2021.

Kindly take the same on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited

Vazhathara Vasudevan Sureshkumar.
DIN: 00053859
Whole Time Director
Place: Mumbai