

**Date: February 02, 2022**

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 February 09, 2022

**Ref:** Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations.

Respected Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Gee Limited ("the Company") will be held on Wednesday, February 09, 2022 at 10:45 A.M. inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021 as per Regulation 33 of the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulations, 2015.

We further inform you that, the trading window for dealing in securities of the Company by designated persons is already closed vide letter dated December 31, 2021 to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results for the quarter and December 31, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Please take the above on records.

**For and on behalf of GEE Limited**

**Payal Agarwal**  
**Whole-time Director & CFO**  
**DIN: 07198236**

