



# GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, India  
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170  
E-mail : [gcvl@gcvl.in](mailto:gcvl@gcvl.in) • Website : [www.geeceeventures.com](http://www.geeceeventures.com)

September 25, 2023

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](mailto: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  
[cmist@nse.co.in](mailto:cmist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/ Madam,

**Subject:**

- 1. Intimation under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**
- 2. Intimation of Closure of Trading Window.**

This is to inform you that the Board of Directors of the Company will meet on Friday, September 29, 2023 pursuant to provision of Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 to consider certain General Business Discussions and Merger subject to such other Regulatory / Statutory approvals as may be required.

Further in compliance with SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives shall remain closed from Monday September 25, 2023 till 48 hours after the announcement/declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023 (both days inclusive) as approved by the Board of Directors and filed with the Stock Exchanges.

The Trading window will open 48 hours after the announcement/ declaration of the financial results for the quarter and half year ended September 30, 2023 is made by the Company to the Stock Exchanges.

The date of the Board meeting of the Company for declaration of the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2023 shall be intimated to you separately.

You are requested to take the record of the same.

Thanking you,  
Yours faithfully,  
For **GEECEE VENTURES LIMITED**

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**Dipyanti Jaiswar**  
Company Secretary  
Place: Mumbai