

**Date: 23rd May, 2024**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 504028**

**Sub: Notice Of 01/BM/2024-25 Meeting Of Board of Directors**

**Reference: Notice pursuant to 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 meeting of the Board of Directors is scheduled to be held on Thursday, 30th day of May, 2024 at 6.00 P.M. the registered office of the Company to inter alia consider and approve audited financials for the Financial Year ended 31st March, 2024.

Thanking You.

Yours faithfully,  
**For and on behalf of GEE Limited**

Shankar Lal Agarwal  
Whole-Time Director  
DIN: 01205377

