

GEECEE VENTURES LIMITE

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16.08.2021

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

cmlist@nse.co.in cmtrade@nse.co.in

NSE: GEECEE

Sub: Revised Book Closure dates of the Company

Dear Sir/Madam,

With reference to our earlier letter dated 12th 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, if any for the financial year ended 31st March, 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