

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 • Website : www.geeceeventures.com

29th September, 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: <u>corp.relations@bseindia.com</u> 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 <u>cmlist@nse.co.in cmtrade@nse.co.in</u> NSE: GEECEE

Dear Sir/Madam,

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that, pursuant to the SEBI (Prohibiton 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(Amendment) Regulations, 2018 and Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate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 Friday, 1st October, 2021 till 48 hours after the announcement/declaration of Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2021 (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 30th September, 2021 is made by the Company to the Stock Exchange.

The date of Board Meeting to approve Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2021 shall be intimated to you separately.

We request you to kindly take note of the same.

Thanking you, Yours faithfully, For GeeCee Ventures Limited

Mr. Vazhathara Vasudevan Sureshkumar Whole Time Director Din: 00053859 Place: Mumbai