



# GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021, India

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E-mail : [gcvl@gcvl.in](mailto:gcvl@gcvl.in) • Website : [www.geeceeventures.com](http://www.geeceeventures.com) / CIN-L24249MH1984PLC032170

Date: 29<sup>th</sup> September, 2017

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

[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)

NSE: GEECEE

Dear Sir/ Madam,

**Subject: Intimation of the Meeting of the Board of Directors pursuant Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to intimate you that the meeting of the Board of Directors of the Company will be held on Thursday, 26<sup>th</sup> October, 2017 inter alia, to consider, approve and declare interim dividend for the Financial Year 2017-2018.

Further, the Trading Window for dealing in the securities of the Company will be closed for Directors / Officers / Designated Employees of the Company from 29<sup>th</sup> September, 2017 to 29<sup>th</sup> October, 2017 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

For GEECEE VENTURES LIMITED.

Dipyanti Kanojia

Company Secretary & Compliance Officer

Place: Mumbai

