

Ref: GEE/SEC/001/FEB/17-18

Date: 06-February-2018

To,
Listing Department,
Dept. of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Scrip code : 504028
Ref : Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub : Notice of Board Meeting

Respected Sir,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 14th February, 2018** to *inter alia*, consider and approve Unaudited Financial Results for the quarter and nine months ended 31st December, 2017, as per Indian Accounting Standards ("IND-AS") and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

Further, we wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain close between **7th February, 2018 to 16th February, 2018** (both days inclusive) and shall re-open on **17th February, 2018**. Accordingly, all the Designated Employees (including Directors) of the Company has been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For GEE Limited


M P DHANUKA
Director



GEE Limited

REGISTERED OFFICE

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