

## **GEECEE VENTURES LIMITED**

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

Phone: 91-22-6670 8600 • Fax: 91-22-6670 8650

E-mail: gcvl@gcvl.in • Website: www.geeceeventures.com / CIN-L24249MH1984PLC032170

## 25th January, 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

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

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 is scheduled to be held on Wednesday, 8th February, 2017 inter alia, to consider and approve standalone unaudited financial results of the Company for the quarter ended 31st December, 2016.

Further, the Trading Window for dealing in the securities of the Company will be closed for Directors / Officers / Designated Employees of the Company from 25th January, 2017 and will end 48 hours after the results are made public on 8th February, 2017. The Communication has already been sent to the Directors / Officers / Designated Employees of the Company.

Please take the same on record.

Thanking you, Yours faithfully,

For GEECEE VENTURES LIMITED

Dinyanti Kanojia

**Company Secretary**