



GEECEE VENTURES LIMITED

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

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

8th May, 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
cmllist@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 inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 18th May, 2017 inter alia to:

- To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017.
- Consider recommendation of dividend on the equity shares for the financial year 2016-17, if any.

Further, as per Regulation 47 of the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. www.geeceeventures.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for Prevention of Insider Trading Window for dealing in the securities of the Company will be closed for Directors / Officers / Designated Employees of the Company from **8th May, 2017 and will end 48 hours after the results are made public on 18th May, 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


Dipyanti Kanojia
Company Secretary

