



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

23rd August, 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 Tuesday 29th August, 2017 inter alia to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for Prevention of Insider Trading, the Company is closing the trading window with immediate effect and the trading window will re-open after 1st September, 2017.

This is for your information and records.

Thanking you,
Yours faithfully,
For GEECEE VENTURES LIMITED


Dipyanti Kanojia
Company Secretary
Place: Mumbai

