



# GEECEE VENTURES LIMITED

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

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25<sup>th</sup> January, 2018

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 inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday 6<sup>th</sup> February, 2018** inter alia to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2017**.

As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading window of the Company will be closed for Directors / Officers / Designated Employees of the Company from Friday 26<sup>th</sup> January, 2018 to 9<sup>th</sup> February, 2018 (both days inclusive).

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **GEECEE VENTURES LIMITED**

  
\_\_\_\_\_  
Dipyanti Kanojia  
Company Secretary  
Place: Mumbai

