



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

27th January, 2020

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

This is to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 05th February, 2020** at the registered office of the Company situated at 209 / 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai- 400021, inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2019 as per Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Further please note that the outcome of the Board meeting will be disseminated to the stock exchanges after the conclusion of the Board meeting on 05th February, 2020 in accordance with the applicable provisions of the SEBI LODR Regulations, 2015.

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.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" and as per our letter dated 31st December, 2019 the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives has been kept closed from **Wednesday 1st January, 2020 and will end 48 hours after the results are made public / outcome of the Board Meeting on 05th February, 2020.**

This is for your information and records.

Thanking you,
Yours faithfully,
For GEECEE VENTURES LIMITED


Dipyanti Jaiswar
Company Secretary
Place: Mumbai

