



14<sup>th</sup> May, 2024

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  
[cmist@nse.co.in](mailto:cmist@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 to 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 **Tuesday, 21<sup>st</sup> May, 2024** interalia to:

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.
2. Proposal for recommendation of Final Dividend if any, on Equity Shares of the Company for the financial year ended March 31, 2024, subject to its approval by the shareholders at the 40<sup>th</sup> Annual General Meeting of the Company.
3. Any other matter with the permission of Chair.

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Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" and as per our letter dated 27<sup>th</sup> March, 2023 the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives which have been kept closed from **Monday 1<sup>st</sup> April, 2024 will end 48 hours after the results are made public /outcome of the Board Meeting on 21<sup>st</sup> May, 2024.**



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 21<sup>st</sup> May, 2024 in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

This is for your information and records.

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

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**Dipyanti Jaiswar**  
**Company Secretary**  
**Place: Mumbai**