



GEECEE VENTURES LIMITED

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

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13th October, 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.

In continuation to our intimation dated 29th September, 2017, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday 26th October, 2017 for the following items:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter and half year ended 30th September, 2017.
2. To consider, approve and declare interim dividend for the Financial Year 2017-2018.
If the Board declares interim dividend at the above board meeting, please note that the Record Date for ascertaining the names of shareholders who will be entitled to receive the interim dividend will be Monday, 6th November, 2017.

As intimated earlier, the Trading window of the Company will continue to remain closed for Directors / Officers / Designated Employees of the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for Prevention of Insider Trading, from 29th September, 2017 to 29th October, 2017 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,

For GEECEE VENTURES LIMITED


Dipyanti Kanojia
Company Secretary
Place: Mumbai

