



GEECEE VENTURES LIMITED

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18th May, 2021

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
cmli@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/ Madam,

Subject: Update on Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In continuation to our letter dated 17th May, 2021 under Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regards to the intimation of the Board meeting to be held on **Tuesday, 25th May, 2021** which is being held interalia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021 it is further informed that the board of directors will also discuss on **consideration of dividend on Equity Shares of the Company, if any.**

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Trading) Regulations, 2015 and the Company’s “Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information” and as per our letter dated 31st March, 2021 the trading window for dealing in the equity shares of the Company for all its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 **Thursday 1st April, 2021 will end 48 hours after the results are made public / outcome of the Board Meeting on 25th May, 2021.**

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 25th May, 2021 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**

Dipyanti Jaiswar
Company Secretary
Place: Mumbai