

Date: October 17, 2016

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, BKC
Bandra (E),
Mumbai 400 051

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

NSE Symbol: GEOMETRIC

BSE Scrip Code: 532312

Dear Sirs,

Sub: Regulation 29- Intimation of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 25, 2016 inter-alia to consider and take on record the financial results of the Company for the quarter and half year ended September 30, 2016, in addition to other items of business.

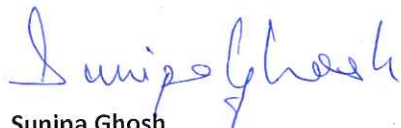
The Company will also hold investor/analyst calls on October 25, 2016. During such calls, the management will comment on the financial results quarter and half year ended September 30, 2016 and comment on business outlook. Details of the calls will be published on the Company's website in due course.

In this connection, for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from October 1, 2016 to October 27, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours Faithfully,
For **Geometric Ltd.**



Sunipa Ghosh
Company Secretary & Compliance Officer
Membership No: A22216

Geometric Limited

CIN : L72200MH1994PLC077342

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