

Date: January 6, 2017

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

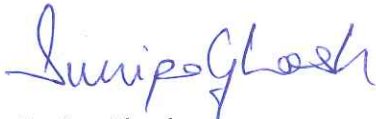
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 16, 2017 inter-alia to consider and take on record the financial results of the Company for the quarter and nine months ended December 31, 2016, in addition to other items of business.

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 January 1, 2017 to January 18, 2017 (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

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