

**Date: 8<sup>th</sup> November, 2024**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 504028**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 15<sup>th</sup> day of November, 2024 to inter alia consider and approve unaudited financial results for the quarter and half-year ended 30<sup>th</sup> September, 2024.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company is closed from Tuesday, 1<sup>st</sup> October 2024 till Sunday, 17<sup>th</sup> November, 2024 (both days inclusive) for the purpose of financial results.

Thanking You.

Yours faithfully,  
**For and on behalf of GEE Limited**

Shankar Lal Agarwal  
Whole-Time Director  
DIN: 01205377