GEECEE VENTURES LIMITED
209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

31st March, 2020

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

Dear Sir/Madam,

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that, pursuant to the SEBI (Prohibiton of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives shall remain closed from Wednesday 1st April, 2020 till 48 hours after the announcement/declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020 (both days inclusive) as approved by the Board of Directors and filed with the Stock Exchanges.

The Trading window will open 48 hours after the announcement/ declaration of the financial results for the quarter and the year ended 31st March, 2020 is made by the Company to the Stock Exchange.

The date of Board Meeting to approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and the year ended 31st March, 2020 shall be intimated to you separately.

We request you to kindly take note of the same.

Thanking you,
Yours faithfully,
For GeeCee Ventures Limited

Dipyanti Ajaykumar Jaiswar

Digitally signed by Dipyanti Ajaykumar Jaiswar
DN: c=IN, o=Personal, 2.5.4.20=a5c3a98eb6422c0fa4d056cde16fceba44a0f1b06a54be6322cef4658029876b, postalCode=400005, st=MAHARASHTRA, serialNumber=e234f356fce6971b2db6a57bc8d33e249a08bd0109133f2fb7aebbc02f431fc2, cn=Dipyanti Ajaykumar Jaiswar
Date: 2020.03.31 14:29:10 +05'30'

Ms. Dipyanti Jaiswar
Company Secretary
Membership No A41024
Place: Mumbai