

5<sup>th</sup> August, 2019

To,  
The Listing Executive  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098.

Symbol: GENESISFIN  
ISIN: INE421K01019

Dear Sir/Ma'am,

**Subject: Prior intimation of the Board Meeting pursuant to clause (a) of sub-regulation (1) of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of Genesis Finance Company Limited ("the Company") will be held on **Tuesday, 13<sup>th</sup> August, 2019** at 05:00 P.M. at the Registered office of the Company at 4 MMTC/STC Market, Geetanjali, New Delhi - 110017, to consider *inter-alia*, Unaudited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2019 along with the Limited Review Report.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of prevention of Insider Trading adopted by the Company, the trading window shall remain closed from Monday, 5<sup>th</sup> August, 2019 for all Directors/Officers/Designated Employees/Specified Persons of the Company and shall be opened after 48 hours from the publication of Financial Results to the public.

Accordingly, all the insiders (including Directors and Designated Employees as per code of conduct of the Company) and their relative have been intimated not to enter into any transaction involving Equity shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the information on your records.

For and on behalf of  
GENESIS FINANCE COMPANY LIMITED

*Neeti Alwani*



Neeti Alwani  
(Company Secretary and Compliance Officer)  
Membership No.: A45231