



GENESIS
FINANCE
COMPANY
LIMITED

4 MMTC/STC MARKET, GEETANJALI, NEW DELHI - 110017. PHONE: 26691132, 26691795, 26691830. FAX: 26691876. E-mail: genesis599@gmail.com

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Phone: 011-26691132

CIN-L65910DL1990PLC040705

February 05, 2020

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

Symbol: GENESISFIN
ISIN: INE421K01019

Subject: Prior intimation of Board Meeting pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").


Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors of Genesis Finance Company Limited ("the Company") is scheduled to be held on **Thursday, 13th February, 2020 at 05:00 P.M.** at the Registered office of the Company at 4 MMTC/STC Market, Geetanjali, New Delhi - 110017, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended on 31st December, 2019, along with the Limited Review Report and any other matter with the permission of the Chair.

Further, in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Code of Conduct of prevention of Insider Trading adopted by the Company, the Trading Window for dealing in securities of the Company will remain closed from Thursday, February 06, 2020 for all Designated Persons of the Company and shall be re-open after 48 hours from the publication of Financial Results to the public.

Accordingly, all the insiders (including Directors and Designated Employees as per the 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 Genesis Finance Company Limited

Neeti Alwani
(Company Secretary and Compliance Officer)

Membership No.: A45231
Address: 2/598 Malviya Nagar,
Jaipur 302017