

CIN No. L65910DL1990PLC040705

Regd. Office: 4, MMTC/STC Market, Geetanjali, New Delhi-110017

Corp. Office: 315, Square One Mall, Saket, District Centre, New Delhi-110017

Phone No: 011-42181244, Email ID: genesis599@gmail.com, Website: www.genesisfinance.net

6th November, 2021

To,

**The Listing and Compliance Head,
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

Subject: Intimation of Board Meeting to be held on November 12, 2021 under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of **Genesis Finance Company Limited** (hereinafter to be referred as "**the Company**") is scheduled to be held on **Friday, 12th November, 2021** at the registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi - 110017, inter alia to consider and approve the unaudited financial results of the Company for the quarter and half year ended on 30th September, 2021 along with Limited Review Report.

Further, in continuation to our letter dated 30th September, 2021 and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated all the **Designated Persons and their immediate relatives** regarding the closure of the trading window from **Friday, 01st October, 2021 till the expiry of 48 hours (both days inclusive)** after the declaration of financial results for the quarter and half year ended on 30th September, 2021.

You are requested to take the above information on your records.

For and on behalf of the Company
Genesis Finance Company Limited



Gopal Bisht
(Whole Time Director cum Chief Financial Officer)
DIN: 00597160
Regt Office Add: 4, MMTC/STC Market,
Geetanjali, New Delhi-110017