



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 / cs.gfcl@gmail.com , Website: [www.genesisfinance.net](http://www.genesisfinance.net)

24<sup>th</sup> June, 2021

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**

**Subject: Prior intimation of board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir(s)/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 the **Genesis Finance Company Limited** (hereinafter to be referred as "**the Company**") is scheduled to be held on **Wednesday, the 30<sup>th</sup> day of June, 2021** at 5.00 P.M. at the registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi – 110017, *inter alia* to consider, approve and take on record the audited financial results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2021.

Further, in continuation to our letter dated 31<sup>st</sup> March 2021, we would like to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the 'Code of Conduct for Prevention of Insider Trading' adopted by the Company, the trading window for dealing in securities of the Company for directors/officers/designated persons/specified persons and their immediate relatives, as defined in the code, have been closed from **Thursday, 1<sup>st</sup> April, 2021 till the expiry of 48 hours (both days inclusive)** after the conclusion of aforesaid meeting to be held for declaration of financial results for the quarter and financial year ended on 31<sup>st</sup> March, 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 & Chief Financial Officer)**  
DIN: 00597160  
Office Add: 4MMTC/STC Market,  
Geetanjali, New Delhi-110017