

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

05th February, 2021

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

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **Genesis Finance Company Limited** ("the Company") is scheduled to be held on **Thursday, 11th February, 2021 at 04:00 P.M.** at the Registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi - 110017, to consider *inter-alia*, unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2020 along with the Limited Review Report.

In furtherance to our letter dated 31st December, 2020 and 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 has been closed for dealing in securities of Company for all Directors/Officers/Designated Employees/Specified Persons of the Company and their relatives with effect from Friday, **01st January, 2021** upto Saturday, **13th February, 2021** (both days inclusive).

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/deal 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



Krishna Rajendra Dayma
(Company Secretary & Compliance Officer)
Membership No: A54238

