

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

06th 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,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Symbol: GENESISFIN
ISIN: INE421K01019

Subject: Intimation under Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached herewith Newspaper Advertisement w.r.t intimation of Board meeting of the Company to be held on **Thursday, 11th February, 2021 at 04:00 P.M.** for approval of Unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2020, published in leading English Newspaper (Financial Express) and in Regional language newspaper (Jansatta) today i.e. 06th February, 2021.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,

For and on behalf of
Genesis Finance Company Limited




Krishna Rajendra Dayma
(Company Secretary and Compliance Officer)
M. No.: A54238

Encl: Cuttings of newspaper advertisements as stated above

