

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

30th June, 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 of Closure of Trading Window of Genesis Finance Company Limited ("the Company") under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on  $30^{\rm th}$  June, 2021

Dear Sir(s)/Ma'am,

With reference to the above-captioned subject and pursuant to the provisions of Clause 4(2) of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct for prevention of Insider Trading ("Code"), the Trading Window for dealing in the securities of the Company shall remain close for all designated persons and their immediate relatives for the period from **Thursday 01st July, 2021 up to 48 hours (both days inclusive)** after the declaration of financial results for the quarter ended on June 30, 2020.

The date of Board meeting for declaration of the financial results of the Company for the quarter ended on June 30, 2020 shall be intimated in due course.

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

For and on behalf of the Company Genesis Finance Company Limited

100/2 h 1-

Gopal Bisht

(Whole Time Director & Chief Financial Officer)

ance C

New Delhi

DIN: 00597160

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