

CIN No. L65910DL1990PLC040705

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

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



06th February, 2024

To,

**The Listing and Compliance Head,
Metropolitan Stock Exchange of India Limited**
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai – 400070

SYMBOL: GENESISFIN

ISIN: INE421K01019

Subject: Prior intimation of Board Meeting to be held on Tuesday, 13th February, 2024 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*"the Listing Regulations"*), notice is hereby given that the meeting of the Board of Directors of **Genesis Finance Company Limited** (*"the Company"*) is scheduled to be held on **Tuesday, 13th February, 2024** 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 nine months ended on 31st December, 2023 along with the Limited Review Report thereon.

Further, **in continuation to our letter dated 29th December, 2023** and pursuant to the Securities and Exchange Board of India (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 **Monday, 1st January, 2024** till the expiry of 48 hours (*both days inclusive*) after the declaration of financial results for the the quarter and nine months ended on 31st December, 2023.

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

Thank you

For Genesis Finance Company Limited

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