



GENESIS
FINANCE
COMPANY
LIMITED

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, Website: www.genesisfinance.net

06th February, 2023

To,

**The Listing and Compliance Head,
Metropolitan Stock Exchange of India Limited**
Building A, Unit 205(A), 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 14th February, 2023 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of the SEBI Listing Regulations, we hereby inform you that the meeting of the Board of Directors of **Genesis Finance Company Limited** ("the Company") is scheduled to be held on **Tuesday, 14th February, 2023**, 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 31st December, 2022 along with the limited review report of the auditor thereon.

Further, in continuation to our letter dated 31st December, 2022 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 **Sunday, 1st January 2023 till the expiry of 48 hours (both days inclusive)** after the declaration of financial results for the quarter and Nine months ended on 31st December, 2022.

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

For and on behalf of the Company
Genesis Finance Company Limited

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