

To,  
**Executive Listing**  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th Floor, Plot No. C 62, G Block  
Opp. Trident Hotel, BandraKurla Complex, Bandra (E)  
Mumbai- 400 098

Dear Sir/Ma'am,

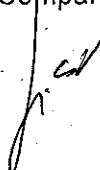
**Subject: Intimation of Board Meeting pursuant to clause (a) of sub-regulation (1) of Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to captioned subject, we hereby inform you that the meeting of Board of Directors of **Genesis Finance Company Limited** is scheduled to be held on **Thursday, 14<sup>th</sup> February, 2019** at the Registered Office of the Company situated at **4, MMTC/ STC Market, Geetanjali, New Delhi- 110017** at **5:00 P.M.** to consider and approve the un-audited quarterly Financial Statements of the Company for the quarter ended on 31<sup>st</sup> December, 2018 along with the Limited Review Report.

As required under Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall be closed from **Thursday, 7<sup>th</sup> February, 2019** for all the directors, officers and the designated employees of the Company and would be open after 48 hours from the publication of financial results to the public.

You are requested to take note of the same.

For and on behalf of  
**M/s. GENESIS FINANCE COMPANY LIMITED**  
Genesis Finance Company Limited



Director

**Naresh Garg**  
**(Managing Director)**

DIN- 00916814

Add- B-24, Geetanjali Enclave,  
New Delhi - 110017

Date: 06/02/2019

Place: New Delhi