

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 as per Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above captioned subject, we hereby inform you that the meeting of Board of Directors of **Genesis Finance Company Limited** is scheduled to be held on **14th November, 2018** 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 unaudited financial results along with limited review report for the quarter and half year ended 30th September, 2018.

Further, in accordance with the Code of Conduct framed by the company for Prevention of Insider Trading, pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing of securities will be closed from 7th November, 2018 for all directors, officers and designated employees of the company and would open 48 hours after the announcement of financial results to the public.

Kindly take the above on records.

For and on behalf of

M/S GENESIS FINANCE COMPANY LIMITED

Genesis Finance Company Limited

Date: 06/11/2018

Place: New Delhi

Naresh Garg  Director

(Managing Director)

DIN- 00916814

Add- B-24, Geetanjali Enclave,

New Delhi - 110017