

CIN No. L65910DL1990PLC040705

Regd. Office: 4, MMTĀ/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

7th February, 2022

To,

**The Listing and Compliance Head,
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

Subject: Prior Intimation of Board Meeting to be held on 14th February, 2022 under 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 a meeting of the Board of Directors of **Genesis Finance Company Limited** (hereinafter to be referred as "**the Company**") is scheduled to be held on **Monday, 14th February, 2022** at the registered office of the Company situated at 4 MMTĀ/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, 2021 along with Limited Review Report.

Further, in continuation to our letter dated 31st December, 2021 and pursuant to the SEBI (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 **Saturday, 01st January, 2022 till the expiry of 48 hours (both days inclusive)** after the declaration of unaudited financial results for the quarter and Nine months ended on 31st December, 2021.

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

For and on behalf of the Company
Genesis Finance Company Limited


Gopal Bisht
(Whole Time Director cum. Chief Financial Officer)
DIN: 00597160



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