

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

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06<sup>th</sup> November, 2020

To,  
**The Listing Executive**  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098

**Subject: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **Genesis Finance Company Limited** ("the Company") is scheduled to be held on **Thursday, 12<sup>th</sup> November, 2020** at **02:00 P.M.** at the Registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi - 110017, to consider *inter-alia*, unaudited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2020 along with the Limited Review Report.

In furtherance to our letter dated 30<sup>th</sup> September, 2020 and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of Prevention of Insider Trading adopted by the Company, the trading window has been closed for dealing in securities of Company for all Directors/Officers/Designated Employees/Specified Persons of the Company and their relatives with effect from Thursday, **01<sup>st</sup> October, 2020** upto Monday, **14<sup>th</sup> November, 2020** (both days inclusive).

Accordingly, all the insiders (including Directors and Designated Employees as per code of conduct of the Company) and their relative have been intimated not to enter into any transaction involving Equity shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the information on your records.

For and on behalf of  
**Genesis Finance Company Limited**

A handwritten signature in black ink, appearing to read 'Krishna Rajendra Dayma', written over a horizontal line.

**Krishna Rajendra Dayma**  
**(Company Secretary & Compliance Officer)**  
Membership No: A54238

