



GENESIS
FINANCE
COMPANY
LIMITED

2 MMTC/STC MARKET, GEETANJALI NEW DELHI - 110 017. PHONE: 26691132, 26691795, 26691833 FAX: 26691576 E-mail: genesis599@gmail.com

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CIN-L65910DL1990PLC040705

6th November, 2019

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

Symbol: GENESISFIN
ISIN: INE421K01019

Dear Sir/Ma'am,

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

In terms of Regulation 29 of the LODR Regulations, we wish to inform you that a meeting of Board of Directors of Genesis Finance Company Limited ("the Company") will be held on **Wednesday, 13th November, 2019 at 05:00 P.M.** at the Registered office of the Company 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 half Financial Year ended on 30th September, 2019, along with the Limited Review Report.

Further, 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 for dealing in securities of the Company will remain closed from Wednesday, 6th November, 2019 for all Directors/Officers/Designated Employees/Specified Persons of the Company and shall be opened after 48 hours from the publication of Financial Results to the public.

Accordingly, all the insiders (including Directors and Designated Employees as per the 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 Genesis Finance Company Limited

Neeti Alwani

Neeti Alwani
(Company Secretary and Compliance Officer)

Membership No.: A45231
Address: 2/598 Malviya Nagar,
Jaipur 302017

