



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

Phone No: 011-42181244, Email ID: genesis599@gmail.com / cs.gfcl@gmail.com , Website: www.genesisfinance.net

07<sup>th</sup> August, 2021

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 Board Meeting to be held on August 13, 2021 under Regulation 29 of the Securities 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 the **Genesis Finance Company Limited** (hereinafter to be referred as "**the Company**") is scheduled to be held on **Friday, 13<sup>th</sup> August, 2021** at the registered office of the Company situated 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 ended on 30<sup>th</sup> June, 2021 along with Limited Review Report.

**Further, in continuation to our letter dated 30<sup>th</sup> June, 2021**, we would like to inform you that as per the 'Genesis Code of Conduct for Prevention of Insider Trading' and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its **Directors/Officers/Designated Persons/Specified Persons** regarding the closure of the trading window from **Thursday, 01<sup>st</sup> July, 2021 till the expiry of 48 hours (both days inclusive)** after the declaration of financial results for the quarter ended on 30<sup>th</sup> June, 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 & Chief Financial Officer)**

DIN: 00597160

Office Add: 4MMTC/STC Market,  
Geetanjali, New Delhi-110017

**\*\*Note:** As per the provisions of the Clause 4(2) of the Schedule B of the SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window closure is required to be commenced from the end of every quarter till 48 hours after the declaration of financial results. In this regards, the Company has taken the closure date as July 01, 2021, as the trading window was already closed till July 02, 2021 for considering the financial results for quarter and year ended on 31<sup>st</sup> March, 2021.