

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.net02nd September, 2020

To,
The Listing Executive
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

Dear Sir/Ma'am,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of Genesis Finance Company Limited ("the Company") will be held on **Tuesday, 15th September, 2020 at 05:00 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 first quarter ended on 30th June, 2020 along with the Limited Review Report.

In furtherance to our letter dated 30th June, 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 shall have 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 Friday, 03rd July, 2020** upto Thursday, 17th September, 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




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

****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 regard the company has taken the closure date as July 03, 2020, as the trading window was already closed till July 02, 2020 for considering the financial results for quarter and year ended March 31st, 2020.