



4 MMTC/STC MARKET, GEETANJALI, NEW DELHI- 110 017. PHONE: 26691132, 26691799, 26691800. FAX: 26691676. E-mail: genesis599@gmail.com

Email ID: genesis599@gmail.com / cs.gfcl@gmail.com

Website: www.genesisfinance.net

Phone: 011-26691132

CIN-L65910DL1990PLC040705

23rd June, 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

Symbol: GENESISFIN
ISIN: INE421K01019

Dear Sir/Ma'am,

Subject: Advance intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of Genesis Finance Company Limited (the Company) will be held on **Tuesday, the 30th day of June, 2020 at 05:00 P.M.** at the Registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi - 110017, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2020.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Code of Conduct of prevention of Insider Trading ("Code") adopted by the Company, the Trading Window shall remain closed for dealing in securities of the Company for the designated persons and their immediate relatives defined in the Code with effect from **23rd June, 2020**, up to 48 hours (both days inclusive) after the conclusion of aforesaid Meeting to be held on **Tuesday, 30th June, 2020**.

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.

Thanking You,

Yours faithfully,

For Genesis Finance Company Limited

Neeti Alwani
Neeti Alwani



(Company Secretary and Compliance Officer)