

CIN No. L65910DL1990PLC040705

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

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



09th August, 2023

To,

**The Listing and Compliance Head,
Metropolitan Stock Exchange of India Limited**
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai – 400070

**SYMBOL: GENESISFIN
ISIN: INE421K01019**

Subject: Prior intimation of Board Meeting to be held on Monday, 14th August, 2023 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*"the Listing Regulations"*), notice is hereby given that the meeting of the Board of Directors of **Genesis Finance Company Limited** (*"the Company"*) is scheduled to be held on **Monday, 14th August, 2023** 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 30th June, 2023 along with the Auditor's Report thereon.

Further, **in continuation to our letter dated 28th June, 2023** and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated all the **Designated Persons and their immediate relatives** regarding the closure of the trading window from **Saturday, July 1, 2023** till the expiry of 48 hours (*both days inclusive*) after the declaration of financial results for the the quarter ended 30th June, 2023.

You are requested to take the above information on your record.

Thank you

For **Genesis Finance Company Limited**

Gopal Bisht
(Whole Time Director and Chief Financial Officer)
DIN: 00597160
Regt. Office Add: 4 MMTC/STC Market,
Geetanjali, New Delhi-110017