

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, Website: www.genesisfinance.net

24th May, 2022

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 30th May, 2022 pursuant to Regulation 29 of the Securities and 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 **Genesis Finance Company Limited ("the Company")** is scheduled to be held on **Monday, 30th May, 2022** at the registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi-110017, *inter alia* to consider and approve the audited financial results of the Company for the quarter and financial year ended on 31st March, 2022 along with the Auditor's Report thereon.

Further, in continuation to our letter dated 31st March, 2022 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 **Friday, 1st April, 2022 till the expiry of 48 hours (both days inclusive)** after the declaration of audited financial results for the quarter and financial year ended on 31st March, 2022.

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

For and on behalf of the Company
Genesis Finance Company Limited


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

