

December 15, 2022

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 506109	Symbol: GENESYS

Dear Sirs/Madam,

Sub: Intimation of Board Meeting to approve the scheme of Amalgamation.

This is to inform you that the meeting of the Board of Directors of the Company will be held on 19th December, 2022, to consider and approve the scheme of amalgamation / merger of Virtual World Spatial Technologies Private Limited (VWSTPL) a wholly owned subsidiary, ('Transferor Company'), with Genesys International Corporation Limited (GICL) ('Transferee Company')

As per the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate Relatives from December 16 2022 till the expiry of 48 hours after outcome of the Board meeting is declared.

Thanking you,

Yours faithfully,
For **Genesys International Corporation Limited**

Vineet Chopra
Vice President - Legal & Company Secretary