

GENESYS INTERNATIONAL CORPORATION LIMITED

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CIN: L65990MH1983PLC029197

June 24, 2020

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 Sir,

Sub: Change in Venue of Board Meeting to be held on 29th June, 2020.

Further to our earlier intimation on 23rd June 2020 for Board meeting scheduled to be held on 29th June, 2020 at Registered Office, we would like to inform you that due to current Pandemic situation, in case there are administrative restrictions / difficulties in holding the meeting at registered office the venue of Board meeting may be changed suitably to any other place.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**



Vineet Chopra

Vice President - Legal & Company Secretary