

GENESYS INTERNATIONAL CORPORATION LIMITED

Regd. Office: 73-A, SDF III, SEEPZ, Andheri (E), Mumbai – 400 096, India

Tel: +91-22-2829 0303, +91-22-4488-4488, Fax: +91-22-2829-0603

Website: www.igenesys.com, Email: investors@igenesys.com

CIN: L65990MH1983PLC029197

June 22, 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

Sub: Intimation of Board Meeting to approve the Audited Financial Results for the Financial Year ended March 31, 2020.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held at Registered Office on Monday, June 29, 2020, to *inter alia*:

1. Consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2020.
2. Consider recommendation of dividend on equity shares, if any, for the financial year ended March 31, 2020.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**



Vineet Chopra

Vice President - Legal & Company Secretary