

Genesys International Corporation Ltd



July 01, 2021

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: Prior intimation of the Meeting of Board of Directors in accordance with the Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

This is to inform you that pursuant to Regulation 29 (1) (d) and other applicable provision of SEBI Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6th July, 2021 to *inter-alia* consider and approve following business:

- a. Proposal to raise funds by issuance of securities i.e. Equity and /or unsecured compulsorily convertible debentures and/ or warrants and / or other securities of the Company on a preferential basis subject to approval of members of the Company and in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable rules, regulations and guidelines.
- b. Proposal to seek shareholder's approval on aforesaid matter by calling an Extraordinary General Meeting.

Please take the above on your records.

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

Vineet Chopra
Vice President - Legal & Company Secretary