



May 30th, 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 postponement of Board meeting to be held for announcement of the financial results for the quarter and financial year ended on 31st March 2022.

In compliance with the regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company which was scheduled to be held today on 30th May 2022 to consider and approve *inter-alia* the audited standalone and consolidated financial results for the quarter and financial year ended 31st March 2022 has been postponed due to non-availability of certain information from overseas subsidiary due to Corona Virus (Covid 19).

Now, the Board Meeting is scheduled to be held on Tuesday, 7th June 2022.

Considering the aforesaid force majeure conditions in Cyprus, and the delay occurred purely due to reasons beyond control, we seek extension of time till 7th June 2022 for submission of the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March 2022.

Further, the Trading Window for trading in the securities of the Company shall continue to remain closed for the Designated Persons as per the SEBI (Prohibition of Insider Trading) Regulations read with Company's Code of Conduct for Prohibition of Insider Trading, till 48 hours after the declaration of the aforesaid financial results.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For Genesys International Corporation Limited

Vineet Chopra
Vice President - Legal & Company Secretary

