

Genesys International Corporation Ltd.



February 03, 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: Intimation of Board Meeting to approve the un-audited financial results for the third quarter ended December 31, 2019.

Pursuant to Regulation 29(1)(a) 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 Tuesday, February 11, 2020, *inter alia*, to Consider and approve the un-audited (standalone and consolidated) financial results of the Company for the third quarter ended December 31, 2019.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**

Vineet Chopra
Vice President - Legal &
Company Secretary

