

May 15, 2019

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| 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 Audited Financial Results for the Financial Year ended March 31, 2019

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 22nd May 2019, to *inter alia*:

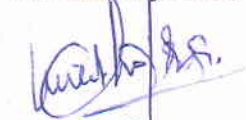
1. Consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2019.
2. Consider recommendation of dividend on equity shares, if any, for the financial year ended March 31, 2019.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**



Vineet Chopra
General Manager- Legal & Company Secretary

