

Genesys International Corporation Ltd



June 09, 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 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, 14th June, 2022 to *inter-alia* consider and approve following business:

- Proposal to raise funds by issuance of securities of the Company on a preferential basis subject to approval of Stock Exchanges and 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.
- Proposal to consider and approve Employee Stock Option Scheme 2022.
- Proposal to seek shareholders' approval on aforesaid matters by calling an Extraordinary General Meeting.

Further, as per the Company's Code of Conduct to regulate and monitor Insider Trading, the trading window for dealing in Company's shares shall remain closed from June 10, 2022 until the expiry of 48 hours after publication of Outcome of said Board meeting on National Stock Exchange of India Limited and Bombay Stock Exchange.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**

Vineet Chopra

Vice President - Legal & Company Secretary

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