



September 08, 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

Sub: Newspaper Publication of Notice of 40th Annual General Meeting

Please find attached a copy of advertisement published in newspapers - Free Press Journal (English) and Navshakti (Marathi) regarding Notice of 40th Annual General Meeting to be held on Friday, 30th September, 2022 at 3.00 p.m IST through Video Conferencing / Other Audit Visual means, other information namely remote e-voting, book closure and information related to 40th AGM of the Company.

The above information is also available on the website of the Company www.igenesys.com

Request you to take the same on your records.

Thanking You

Yours faithfully,

For **Genesys International Corporation Ltd**

Vineet Chopra
Vice President - Legal &
Company Secretary



