

Genesys International Corporation Ltd.



February 06, 2019

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 506109	Symbol : GENESYS

Dear Sir,

Sub: Intimation under Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to above referred Regulations, this is to inform you that

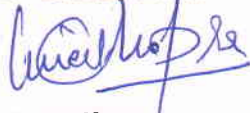
1. The meeting of the Board of Directors of the Company will be held at Registered Office on Thursday, 14th February, 2019, to *inter alia*, consider and approve the Un-audited Financial Results (Standalone) of the Company for the third quarter ended December 31, 2018.
2. As per the Company's Code of Conduct to regulate and monitor Insider Trading, the trading window for dealing in Company's shares shall remain closed from Thursday, 7th February, 2019 till the expiry of 48 hours after publication of Un-audited Financial results for the third quarter ended December 31, 2018 on National Stock Exchange and Bombay Stock Exchange.

Please take the above on your records.

Thanking you,

Yours faithfully,

For Genesys International Corporation Limited


Vineet Chopra
General Manager- Legal &
Company Secretary

