



Date : May 22, 2018

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: Sub: Intimation of Board Meeting to approve the Audited Financial Results for the Financial Year ended March 31, 2018

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 Wednesday, 30th May, 2018, to *inter alia*:

1. Consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2018.
2. Consider recommendation of dividend on equity shares, if any, for the financial year ended March 31, 2018.

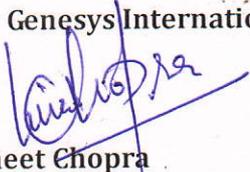
Further, as per the Company's Code of Conduct to regulate and monitor Insider Trading, the trading window for dealing in Company's shares shall remain closed from Wednesday, 23rd May, 2018 till the expiry of 48 hours after publication of Audited Financial results for the financial year ended March 31, 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

