

# Genesys International Corporation Ltd



January 28, 2021

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra ( East) Mumbai - 400 051
<b>Scrip Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sir,

**Sub: Intimation of Board Meeting to approve the un-audited financial results for the third quarter ended December 31, 2020.**

Pursuant to Regulation 29(1)(a) 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 is scheduled to be held on Wednesday, February 03, 2021, *inter alia*, to consider and approve the un-audited (standalone and consolidated) financial results of the Company for the quarter ended December 31, 2020.

Please take the above on records.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**

Vineet Chopra  
Vice President - Legal &  
Company Secretary

Regd. Office: 73-A, SDF-III, SEEPZ, Andheri (E),  
Mumbai-400 096, India Tel.: +91-22-2829 0303;  
+91-22-4488 4488; Fax: +91-22-2829 0603  
Website: www.igenesys.com; E-  
mail:investors@igenesys.com CIN:  
L65990MH1983PLC029197

