Genesys International Corporation Ltd



January 28, 2021

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

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,

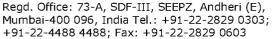
Yours faithfully,

For Genesys International Corporation Limited

Vineet Chopra

Vice President - Legal &

Company Secretary



Website: www.igenesys.com; E-mail:investors@igenesys.com CIN: L65990MH1983PLC029197

