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# **GENESIS DEVELOPERS AND HOLDINGS LIMITED**

Regd. Off. : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060  
E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768  
Web-site : www.genesisdevelopersholdings.com

**Date: - 01.09.2020**

**To,  
The Head-Listing & Compliances  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 098**

**Subject: Advance Notice of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the unaudited Financial Results for Quarter ended on 30<sup>th</sup> June 2020. (SYMBOL: GDHL)**

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Tuesday, 08<sup>th</sup> September 2020 at 03:00 P.M.** at the registered office of the Company to consider and approve the unaudited Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 30<sup>th</sup> June, 2020 and to take on record of Limited Review Report submitted by statutory Auditor of Company for the Quarter ended on 30<sup>th</sup> June, 2020 and to consider any other matter with the permission of chair if any.

Further, the company has already closed the trading window for the Insiders covered under the company's "Code of Conduct to Regulate, Monitor & Report Trading by Insiders w.e.f. 30.06.2020 till the completion of 48 hours after the declaration of unaudited Financial Results of Company in accordance with SEBI (PIT) Reg. 2015 in Ref. No. LIST/COMP/01/2019-20 Dated April, 02, 2019.

**Thanking You**

**For and on behalf on  
GENESIS DEVELOPERS AND HOLDINGS LIMITED**

  
**Shikha**  
**Company Secretary & Compliance Officer**