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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: 06-06-2020

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 - 400098**

Subject:-Advance Notice for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Audited Financial Results for the quarter and financial year ended on 31st March, 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 **Wednesday, 17th June, 2020 at 11:00 AM** at the registered office of the Company to consider and approve the Audited Standalone Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and Financial Year ended on 31st March, 2020 and to take on record of Audit Report submitted by Statutory Auditor of Audited Financial Result of Company for the Financial year ended 31st March, 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 30-03-2020 till the completion of 48 hours after the declaration of Audited Financial Result of Companies in accordance with SEBI (PIT) Reg. 2015 in Ref. No. NSE/CML/2019/11.

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

Shikha


**Shikha
Company Secretary & Compliance Officer**