

GENESIS DEVELOPERS AND HOLDINGS LIMITED

Regd. Off. : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi - 110060
E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768
Web-site : www.genesisdevelopersholdings.com

Date: - 03-01-2019

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

Sub:- Advance Notice for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the quarter ended on 31st December, 2018 and closure of Trading window under company's code of conduct.


Dear Sir,

With reference to the above subject, the complete details of the above subject, regarding Board Meeting and closing of Trading window are as under:-

Detail of Board Meeting		Detail of Trading Window
Place	203, Aman Chamber, Pusa Road, Rajendra Place Metro Station New Delhi - 110060	6:00 PM on 04-01-2019 to 6:00 PM on 14-01-2019 (Both days included)
Date	12-01-2019 (Saturday)	
Time	10:00A.M.	

You are requested to take the above on your records and acknowledge the same

For Genesis Developers and Holdings Limited


Deepak Tyagi
(Managing Director)

DIN : 02760361

Address: Village Bankhanda Post Bankhanda
Ghaziabad 245201 UP