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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: - 10.05.2018

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

Sub:- 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, 2018 and closure of Trading window under company's code of conduct. (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, 23rd May, 2018 at 04:00 P.M** at the registered office of the Company to consider and take on record the Audited 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, 2018 and to consider any other business, if any.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 6:00 p.m. on 16th May, 2018 and ends on 48 hours after the results are made public i.e. at 6.00 P.M on 25th May, 2018 (dates inclusive of both days).

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

For **GENESIS DEVELOPERS AND HOLDINGS LIMITED**


BHARATI YADAV
(Company Secretary)

Place: New Delhi