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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: - 27.07.2018

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 - 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 30th June 2018 and closure of Trading window under company's code of conduct.

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, August 07th, 2018 at 04:00 p.m.** at the registered office of the Company to consider and take on record the Unaudited Quarterly Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 30th June, 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 28th, July 2018 and ends on 48 hours after the results are made public i.e. at 6.00 P.M. on 09th August, 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



Deepak Tyagi

(Managing Director)

DIN : 02760361

Address: Village Bankhanda Post Bankhanda

Ghaziabad 245201 UP