

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

October 22ND, 2024

To,

**The Manager- Compliance Department
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai - 400070.**

**SYMBOL: GDHL (GENESIS DEVELOPERS AND HOLDINGS LIMITED) EQ - ISIN –
INE421K01019.**

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting for Approval of Un-Audited Financial Results for the
Quarter & Half Year ended on September 30th, 2024.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Thursday, 25th October 2024** at the Registered Office of the Company at R - 815 New Rajinder Nagar, North East, New Delhi, Delhi, India, 110060 with respect to following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter & Half year ended on **September 30th, 2024**.

This is also to inform that the Trading Window of the Company has been closed from October 01st, 2024 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter & half year ended on September 30th, 2024.

2. Any other matter with the permission of chair, if any.

This is for your information and record.

Thanking You

**For & on the behalf of Board of Directors of
GENESIS DEVELOPERS AND HOLDINGS LIMITED**

**DEEPAK TYAGI
(Managing Director)
DIN: 02760361**