GENESIS DEVELOPERS AND HOLDINGS LIMITED

Date: January 04, 2023

To,
The Department of Corporate Service
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)

Subject: Prior Intimation of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the unaudited Financial Results for the Quarter ended on 31st December, 2022.

Dear Sir/Madam,

With reference to the above-mentioned subject, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 12th day of January, 2023** at **01:00 P.M.** at the Register office of the company at R-815 New Rajinder Nagar New Delhi 110060 to consider and approve the unaudited Financial Resultsalong with Limited Review Report submitted by statutory Auditor of Company for the Quarter ended on 31st December 2022 and consider any other business, if any, which may be placed before the board with the permission of the chairperson.
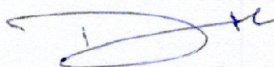
Further, as intimated by our letter dated December 31, 2022, the trading window in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed with effect from January 01, 2023 until the completion of 48 hours after the declaration of un-audited Financial Result for the quarter ended on December 31, 2022.

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

Thanking You,

For and on behalf of Board of Directors
Genesis Developers and Holdings Limited

For GENESIS DEVELOPERS AND HOLDINGS LIMITED

Director / Auth. Signatory

Deepak Tyagi
(Managing Director)
DIN: 02760361