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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

May 04, 2023

To,

The Head Listing & Compliance

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 - INE273R01019

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Audited Financial Results for the Financial Year ended March 31, 2023.

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 May 12, 2023 at the Registered Office of the Company with respect to following:

1. To consider and approve the Audited **Financial Results** of the Company for the Financial year ended March 31, 2023.
2. To take note of **Resignation** of Mrs. Moni Director of the Company.
3. To approve the **Appointment** of Mr. Tushar Rai Sharma and Ms. Prerna Singh as Non-Executive & Independent Directors of the Company.

This is also to inform that the Trading Window of the Company has been closed from March 30, 2023 and will remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the year ended on March 31, 2023 as informed on March 30, 2023.

This is for your information and record.

Thanking You

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

**Deepak Tyagi
(Managing Director)
DIN: 02760361**