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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

Date: 30th December, 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)

Subject: Intimation of Closure of Trading Window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended on 31st December, 2023.

Dear Sir/Madam,

In the terms of the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that Trading Window for Dealing in Securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from 1st January, 2024 till 48 hours from the declaration of Unaudited Financial Results for the quarter ended 31st December, 2023.

The Date of consideration of Unaudited Financial Results for the quarter ended 31st December, 2023 shall be intimated in due course of time.

Accordingly, all the Designated Persons and their relatives and other Insiders under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 are directed not to trade in the securities of the company during the aforesaid trading window closure period.

The same Disclosure has been uploaded on the website of the Company www.genesisdevelopersholdings.com

Kindly take the above information in your records and oblige for the same.

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

Deepak Tyagi
(Managing Director)
DIN: 02760361
Date:30/12/2023
Place: New Delhi