

Tel. : +91-11-287423577

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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

To,

The Head Listing & compliance

Metropolitan Stock Exchange of India Limited

Vibgyor Tower, 4<sup>th</sup> floor, Plot no. C- 62, G- Block

Opp. Trident Hotel Bandra Kurla Complex, Bandra ( E)

Mumbai-400098

Date: 28.12.2019

**Ref: -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 31<sup>st</sup> December , 2019.**

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company with immediate effect i.e. from Saturday, 28<sup>th</sup> December , 2019 till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2019.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2019 will be informed in due course.

This is for your kind Information and record please.

Thanking You  
Yours Faithfully

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

  
Deepak Tyagi  
(Managing Director)

DIN: 02760361

