Tel.: +91-11-28742357 **Mob.**: +91-9891095232

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 June, 2022

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 30th June, 2022.

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 July, 2022 till 48 hours from the declaration of unaudited Financial Results for the quarter ended 30th June, 2022.

The Date of consideration of unaudited Financial Results for the quarter ended30th June, 2022 shall be intimated in due course of time.

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
GENESIS DEVELOPERS AND HOLDINGS LIMITED

FOR GENESIS DEVELOPERS AND HOLDINGS LIMITED

Deepak Tyag Pirector/Authorised Signatory

(Managing Director)

DIN: 02760361