

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: 29th June, 2023

To,
Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62,
G-Block, Opp. Trident Hotel, Bandra Curla
Complex, Bandra (E), Mumbai- 400098.
Symbol: GDHL
ISIN: INE273R01019

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ending on 30th June, 2023. (Symbol: GDHL)

Dear Sir/ Ma'am,

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, till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ending on 30th June, 2023.

The Date of consideration of unaudited Financial Results for the Quarter ending on 30th June, 2023 shall be intimated in due course of time.

This is for your kind Information and record please.

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

DEEPAK TYAGI
(Managing Director)
DIN: 02760361
Place: New Delhi