

GENESIS DEVELOPERS AND HOLDINGS LIMITED

REG OFFICE: R-815 (B-11) New Rajinder Nagar New Delhi 110060

CIN: L67190DL1995PLC069768, CONTACT NO: +91- 9891095232, +91-11-287423577

E-MAIL: genesislimited1995@gmail.com, WEBSITE: www.genesisdevelopersholdings.com

March 30, 2020

To
The Head Listing Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th Floor Plot No. C-62, G-Block Opp
Trident Hotel Bandra Kurla Complex, Bandra (E)
Mumbai-400098

Ref: SYMBOL: (GDHL) Genesis Developers and Holdings Limited.

Subject: Intimation of closure of trading window as per Securities Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 for the quarter and financial year ended on 31st March, 2020.

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remained closed for all the insiders including Designated Persons, Connected Persons and their immediate relatives with immediate effect till the completion of 48 hours after the declaration of financial results for the quarter and year ending on 31st March, 2020.

The same has been intimated to all the Designated Persons of the Company.

The date of board meeting at which the said results will be considered shall be intimated to you separately.

Further note that due to restricted movement consequent upon implementation of lock down, signed copy with of this notice could not be submitted.

Kindly take the same on record.

Thanking you,
Yours Faithfully

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

Sd/-
Shikha
Company Secretary
Contact No: 9560689784
Place: New Delhi