

# GENESIS DEVELOPERS AND HOLDINGS LIMITED

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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: 30.09.2021

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

Ref: - GENESIS DEVELOPERS AND HOLDINGS LIMITED (SYMBOL: GDHL)

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Half Year ended on 30<sup>th</sup> September, 2021.

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 till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2021.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the half year ended on 30<sup>th</sup> September, 2021 will be informed in due course.

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