

**October 28, 2016**

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra ( East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
<b>Scrip Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sir,

**Sub: Convening of Board Meeting to approve the Un-audited Financial Results for the Second Quarter and Half Year ended September 30, 2016**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company has been scheduled to be held on Friday, November 04, 2016 interalia, to discuss and take on record the Un-audited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2016.

Further, in terms of the Code of Conduct to Regulate, Monitor and Report trading by Insiders adopted by the Company, the trading window for dealing in Company's shares shall remain closed from October 29, 2016 till the expiry of 48 hours after the Un-audited Standalone Financial results for the Second Quarter and Half Year ended September 30, 2016 are published.

Please take the above in your records.

Thanking you,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LTD**



**KUSHAL V. JAIN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

