

Genesys International Corporation Ltd.



August 07, 2019

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 506109	Symbol : GENESYS

Dear Sir,

Sub: Intimation of Board Meeting to approve the un-audited financial results for the quarter ended June 30, 2019.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held at Registered Office on Wednesday, August 14, 2019, *inter alia*, to Consider and approve the un-audited (standalone and consolidated) financial results of the Company for the quarter ended June 30, 2019.

Please take the above on your records.

Thanking you,

Yours faithfully,

For Genesys International Corporation Limited

Vineet Chopra
General Manager- Legal &
Company Secretary

