

# Genesys International Corporation Ltd



February 07, 2022

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

Dear Sirs /Madam,

**Sub: Intimation of Board Meeting to approve the un-audited financial results for the quarter and nine months ended December 31, 2021.**

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 on Monday, February 14, 2022, to *inter alia*, consider and approve the unaudited (standalone and consolidated) financial results of the Company for the quarter and nine months ended December 31, 2021.

Please take the above on your records.

Thanking you,  
Yours faithfully,  
For **Genesys International Corporation Limited**

Vineet Chopra  
Vice President - Legal & Company Secretary