

December 10, 2021

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 / Madam,

Sub: Intimation of Newspaper Publication of Notice of Postal Ballot and remote e-voting instructions.


In compliance with the Regulation 30 and 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit here with a copy of advertisement published in the newspapers viz. Free Press Journal (English) and Navshakti (Marathi) on 9th December, 2021 and 10th December, 2021 respectively, with regard to the completion of electronic dispatch of notice of Postal Ballot to the shareholders of the Company and instructions for remote e-voting.

The aforesaid advertisements are also available on the website of the Company i.e., www.igenesys.com

Request you to take the same on records.

Thanking you,

Yours faithfully,
for **Genesys International Corporation Ltd.**



Vineet Chopra
Vice President - Legal & Company Secretary

