Genesys International Corporation Ltd



March 31, 2021

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

Dear Sir,

Sub: Intimation of closure of Trading Window

This is to inform you that pursuant to the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate relatives from April 01, 2021 till the expiry of 48 hours after the declaration of financial results of the Company for the quarter and financial year ended March 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

