

# GENESIS EXPORTS LIMITED

"Chitrakoot" 10th Fl., 230A, A.J.C. Bose Road, Kolkata - 700 020, INDIA

Tel. : 91-7604088814/15/16/17. Fax : 91 - 33 -2287 0284

E-mail: [genesis.exports@genesisexp.com](mailto:genesis.exports@genesisexp.com)

CIN: L26919WB1981PLC033906

Website: [www.genesisexp.com](http://www.genesisexp.com)

Date: 10<sup>th</sup> November, 2021

To,  
The Head of the Listing Department,  
Calcutta Stock Exchange Limited,  
7, Lyons Range, 4<sup>th</sup> Floor,  
Kolkata - 700 001.

Dear Sir/Madam,

Ref: CSE - Scrip Code - 017135

Sub: Intimation of Rescheduling of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to the announcement dated Tuesday, November 2, 2021, regarding Board Meeting to be held on Thursday, November 11, 2021, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), that the meeting of the Board of Directors of the Company is rescheduled on Saturday, November 13, 2021 through Video Conferencing, inter alia, to consider approve and take on record the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the 2<sup>nd</sup> quarter or half year ended September 30, 2021.

Further, pursuant to Company's - Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window of the Company shall continue to remain closed for Designated Employees covered under the Code till 48 hours after the announcement of Financial Results to the Stock Exchange.

This is for your information and records.

Thanking you,

Yours truly,

For Genesis Exports Limited

*Nidhi Rath*  
(Nidhi Rath)



Company Secretary & Compliance Officer