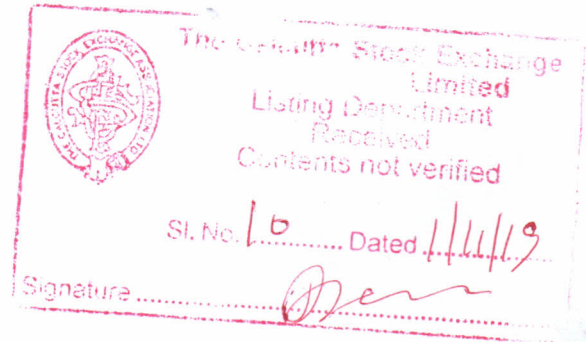


# GENESIS EXPORTS LIMITED

"Chittrakoot" 10th Fl., 230A, A.J.C. Bose Road, Kolkata - 700 020, INDIA  
Tel. : 91- 7604088814/15/16/17, Fax : 91 - 33 -2287 0284  
Email:-nirmal@laopala.in  
CIN: L26919WB1981PLC033906

Date: November 1, 2019

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



Dear Sir,

Ref: CSE - Scrip Code - 017135

Sub: Intimation of Board Meeting to consider Un-Audited Financial Results for the 1<sup>st</sup> quarter ended June 30, 2019

Pursuant to regulation 29, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 9, 2019 at its Registered Office at Chittrakoot, 10<sup>th</sup> Floor, 230A, A.J.C. Bose Road, Kolkata - 700020 to inter alia, consider and take on record/approve the Un-Audited Financial Results for the 1<sup>st</sup> quarter ended June 30, 2019.

The said results along with the Limited Review Report of the Statutory Auditors will be sent to you after the same is taken on records/approved by the Board.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives since 1<sup>st</sup> October, 2019. The Trading Window shall remain closed up to 48 hours after the announcement of Un-Audited Financial Results i.e. up to 11<sup>th</sup> November, 2019 (both days inclusive).

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

*Nidhi Kothari*  
Company Secretary

