

GENESIS EXPORTS LIMITED

"Chitrekoot" 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

CIN: L26919WB1981PLC033906

Website: www.genesisexp.com

Date: 4th September, 2020

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

Dear Sir/*Madam*,

Ref: CSE - Scrip Code - 017135

Sub: Intimation of Board Meeting to consider Un-Audited Financial Results for the 1st quarter ended June 30, 2020

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, September 12, 2020 through Video Conferencing to inter alia, consider and take on record/approve the Un-Audited Financial Results for the 1st quarter ended June 30, 2020.

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.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

Nidhi Rath

Company Secretary

