

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, A P
Tel: 08829-256599, Website: www.genesisibrc.com, Email: cs@genesisibrc.com

Date: 05th February, 2019

To

Department of Corporate Services,

BSE Limited

P J Towers, Dalal Street, Fort,

Mumbai-400 001.

Sub: Intimation of Board Meeting and Closure of Trading window

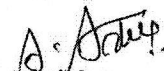
Ref: Scrip Code: 514336

With reference to the above we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 inter alia to consider and approve the Un-Audited Standalone Financial Results for the quarter ended December 31, 2018.

The Trading window shall remain closed from 05th February, 2019 to 16th February, 2019 (both days inclusive) in accordance with the code of internal procedures and conduct for prevention of insider trading in dealing with securities of 'Genesis IBRC India Ltd' by the reason of the scheduled Board meeting held on 14th February, 2019.

This is for your information and records.

For Genesis IBRC India Ltd


Ashok Amara

Company Secretary

