

# 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

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To  
Department of Corporate Services,  
BSE Limited,  
P J Towers, Dalal Street, Fort  
**Mumbai-400001**

17<sup>th</sup> May 2018

**Sub: Intimation of Board Meeting and Closure of Trading Window**

**Ref: Scrip Code: 514336**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> May, 2018, at Hyderabad, inter alia, to consider, approve and take on record the Annual Audited Standalone & Consolidated Financial Results for the quarter / year ended 31st March, 2018.

Further, in terms of Code of Conduct for Prevention of Insider Trading in securities of the Company, the Trading Window remains closed from 21<sup>st</sup> May 2018 to 1<sup>st</sup> June 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

**For, Genesis IBRC India Limited**

**R V Radhakrishna**  
**Company Secretary**