

# 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

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

October 31, 2018

**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 Wednesday, 14<sup>th</sup> November, 2018 *inter-alia* to consider and approve the Un-Audited Standalone financial results for the quarter ended September 30, 2018.

The Trading Window shall remain closed from 1<sup>st</sup> November, 2018 to 16<sup>th</sup> November, 2018 (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 on 14<sup>th</sup> November, 2018.

This is for your information and records.

Thanking you,

Yours truly,

**For, Genesis IBRC India Limited**

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