

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.genesisiiiltd.com, Email: csgenesisiiil@gmail.com

30th August, 2022

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai- 400 001

Dear Sir,

Sub: Notice of Board Meeting to be held on 03.09.2022

With reference to the subject cited above, this is to inform you that the meeting of the Board of Directors of the Company will be held on 03rd September, 2022 to consider the appointment Company Secretary & Compliance Officer of the company.

Further As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's code of conduct to Regulate, Monitor and Report Trading by insiders, trading window for transactions in shares of the Company for all the designated persons and their immediate relatives will be closed from 31st August, 2022 till 48 hours after the appointment of Company Secretary & Compliance officer of the Company.

This is for your information and necessary records.

Thanking you.

Yours faithfully,

For, Genesis IBRC India Limited



K. Balakrishna
Whole Time Director