

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

22nd June, 2021

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 29.06.2021

Ref: Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Scrip Code: 514336

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 29th June, 2021 to consider and approve the following

1. Statement of Audited Financial Results for the Quarter and Financial year ended 31st March, 2021.
2. Financial statements for the financial year ended 31st March, 2021.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 01st April, 2021 shall remain closed till the expiry of 48 hours after the declaration of audited financial results for the quarter and year ended 31st March, 2021.

This is for your information and necessary records.

Yours faithfully,

For, **Genesis IBRC India Limited**



Ashok Amara
Company Secretary