

# 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

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22<sup>nd</sup> May, 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 30.05.2022**

**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 30<sup>th</sup> May, 2022 to consider and approve the following:

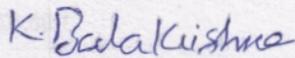
1. Statement of Audited Financial Results for the Quarter and Financial year ended 31<sup>st</sup> March, 2022.
2. Financial statements for the financial year ended 31<sup>st</sup> March, 2022.

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 01<sup>st</sup> April, 2022 shall remain closed till the expiry of 48 hours after the declaration of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2022.

This is for your information and necessary records.

Yours faithfully,

For, Genesis IBRC India Limited



K. Balakrishna  
Whole Time Director  
DIN: 09220541