

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

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

January 29, 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 Monday, 12th February 2018 *inter-alia* to consider and approve the un-audited financial results for the quarter ended December 31, 2017.

The Trading Window shall remain closed from 3rd February 2018 to 13th February 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 12th February 2018.

This is for your information and records.

Thanking you,

Yours truly,

For, Genesis IBRC India Limited



**R V Radhakrishna
Company Secretary**