Genesys International Corporation Ltd.

GENESYS℠
Bringing together people and technology

August 13, 2016

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	**National Stock Exchange of India Ltd.** Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 506109	**Symbol : GENESYS**

Dear Sir,

Sub: Closure of Register of Members and Share Transfer Books of the Company and Annual General Meeting

We wish to inform you that the Register of Members and Share Transfer Books will remain closed from September 23, 2016 to September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Annual General Meeting of the Company will be held on Friday, September, 30, 2016. The Dividend on Equity Shares, if approved at the Annual General Meeting, will be credited / dispatched within a period of 30 days from the date of declaration to those Members or their Mandates whose names appear on the Company's Register of Members and to the beneficial owners whose particulars are furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

Thanking you,

Yours faithfully,

For GENESYS INTERNATIONAL CORPORATION LIMITED

GENESYS INTERNATIONAL CORPORATION LTD. MUMBAI

SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
(DIN : 00400366)

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