

July 21, 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 : Board Meeting - Window Closure

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Trading Window shall remain closed from July 21, 2016 till the publication of Un-audited Financial Results of the Company for First Quarter ended June 30, 2016 under the Company's Code of Conduct for Prevention of Insider Trading.

Please acknowledge the receipt of the same.

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LTD**



SAJID MALIK

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00400366)

