

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

July 30, 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 Tuesday, 14th August, 2018 *inter-alia* to consider and approve the Un-Audited Standalone financial results for the quarter ended June 30, 2018.

The Trading Window shall remain closed from 7th August, 2018 to 16th August, 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 14th August, 2018.

This is for your information and records.

Thanking you,

Yours truly,

For, Genesis IBRC India Limited

R V Radhakrishna
Company Secretary