

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Tel: 08829-256599, Website: www.genesisiltd.com, Email: csgenesisil@gmail.com

05th February, 2024

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 13.02.2024

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 13th February, 2024 to consider and approve the Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2023.

This is for your information and necessary records.

Thanking you.

Yours faithfully,

For Genesis IBRC India Limited

M.V.R.L Subramanyeswara rao
Company Secretary & Compliance Officer