

Ref: GLL/BSE/2021/Jun-04

Date: June 21, 2021

To
Corporate Relations Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
Listing Manager
The Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
120 Feet Ring Rd, Panjara Pol, Ambawadi,
Ahmedabad – 380 015

To
The Secretary
The Calcutta Stock Exchange Limited
#7, Lyons Range, Murgighata,
Dalhousie, Kolkata – 700 001

Sub: Intimation of Board Meeting to be held on June 30, 2021 of Gennex Laboratories Limited

Ref Regulation 29(1)(a), 33 & 47 of SEBI(LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject matter, pursuant to the referred regulations of SEBI (LODR) Regulations, 2015 mentioned above, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, June 30, 2021 at the Corporate Office of the Company, inter-alia, to consider the following matters:

1. Consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Quarter and Year ended March 31, 2021;
2. Consider the Independent Reports' of the Statutory Auditor on Standalone and Consolidated Financial Statements for the Quarter and Year ended March 31, 2021.
3. Other Business items.

This intimation is also being uploaded in the Company website: www.gennexlab.com. We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Gennex Laboratories Limited



Rajesh Vankadara
Company Secretary & Compliance Officer
Membership #A44949

Gennex Laboratories Limited

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