

Ref: GLL/BSE/2022/Feb-01

Date: February 07, 2022

To
Corporate Relations Manager
BSE Limited
Phiroje 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: Board Meeting Intimation to be held on February 14, 2022 of Gennex Laboratories Limited

Ref: Regulation 29, 33 & 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above captioned subject matter, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Monday, February 14, 2022 at 04:00 PM at the Corporate Office of the Company, inter-alia, consider the following matters, among other items of agenda:

1. Consider and adopt the Unaudited Financial Statements (Standalone and Consolidated) for the Quarter ended December 31, 2021;
2. Consider the Limited Review Reports of the Statutory Auditor on Standalone and Consolidated Financial Statements for the Quarter ended December 31, 2021;
3. Other Business items.

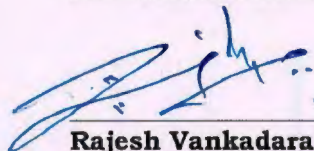
Pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015 the closure of trading window will end after 48 hours after the results are made public.

This intimation is also uploaded in the Company website: www.gennexlab.com. We request you to take note of 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