

Ref: GLL/BSE/2021/Sept-02

Date: September 06, 2021

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: Intimation of Book Closure of Gennex Laboratories Limited | BSE Script code: 531739

Ref: Regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2021 to September 30, 2021 (both days inclusive) for the purpose of the 36th Annual General Meeting ("AGM") to be held on Thursday, September 30, 2021, for the Financial Year 2020-21.

BSE Script code	Type of Security	Book closure both days inclusive		Record Date	Purpose
		From	To		
531739	Equity	23.09.2021	30.09.2021	Not Applicable	36 th Annual General Meeting (AGM) to be held on September 30, 2021 through Video Conferencing/ Other Audio Visual Means for the Financial year 2020-21

This intimation is also uploaded in the Company website: www.gennexlab.com.

Gennex Laboratories Limited

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Factory - Sy. No. 133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist - 502 325, Telangana, India | Tel : +91-08458 279406, Telefax : +91-08458 279516

info@gennexlab.com, www.gennexlab.com ■ CIN : L24230TG1990PLC011168



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