

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 August 13, 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 the Board of Directors of the Company scheduled on Friday, August 13, 2021, at 04:00 PM at the Corporate Office of the Company, inter-alia, to consider the following matters:

1. Consider and adopt the Unaudited Financial Statements (Standalone and Consolidated) for the Quarter ended June 30, 2021;
2. Consider the Limited Review Reports' of the Statutory Auditor on Standalone and Consolidated Financial Statements for the Quarter ended June 30, 2021;
3. To Consider and Appointment a Merchant Banker for evaluating the Company's fundraising options by way of Rights Issue/Preferential Allotment;
4. Other Business items.

This intimation is also being uploaded in the Company website: [www.gennexlab.com](http://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**