

Ref: GLL/BSE/2021/Dec-03

Date: December 31, 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: Closure of Trading Window.

Ref: BSE Security ID: GENNEX, Script Code: 531739

Dear Sir/Ma'am,

Notice is hereby given that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from January 01, 2022 till 48 hours after the public announcement through Board of Directors in their Meeting held for announcing the Unaudited 03rd Quarter Financial Results for the period ending December 31, 2021 along with other matters for which trading window is required to be closed.

The Board Meeting date to approve the unaudited financial results of the Company for the Quarter ending on December 31, 2021 will be informed in due course.

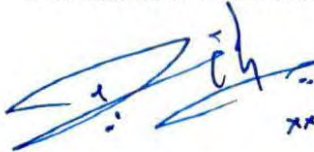
All Promoters/designated/connected persons are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours Truly,

For Gennex Laboratories Limited



Rajesh Vankadara
Company Secretary &
Compliance Officer



Gennex Laboratories Limited