



PRICE SENSITIVE INFORMATION

Date: 8th May, 2021

This is for information of all concerned that the Board of Directors of Genex Infosys Limited (“GENEXIL”) in its meeting held on 8th May, 2021 at 2.30 p.m. at Nitol Niloy Tower (Level-08), Nikunja-02, Khilkhet, Dhaka-1229 has approved an Agreement with (icddr,b) “International Centre for Diarrhoeal Disease Research”, the country's largest Diarrhoeal Disease Research Centre, to be called (MSA) “ERP MASTER SERVICE AGREEMENT”. icddr,b is one of the world’s leading global health research institute committed to solving public health problems in low- and middle-income countries.

Under this agreement, Genex Infosys Limited will Supply, Install, Integrate and Implement the globally renowned world class Microsoft Dynamics 365 ERP Software for all users at icddr,b as defined in this Contract, and expected to generate approximately revenue Tk. 22 crore from this contract over the next 3 years.

By order of the Board

Sd/-

Md. Jewel Rashed Sarker
Company Secretary

Genex Infosys Limited

Operations Centre:

1. Nitol Niloy Tower (6th - 12th Floor), Khilkhet, Nikunja-2, Dhaka-1229
2. BGMEA Bhaban (Level 11 & 12), 669/E Jhautala Road, South Khulsi, Chattogram

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