

Genus Paper & Boards Ltd



(A Kailash Group Company) CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

March 31, 2021

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BSE Limited	National Stock Exchange of India Ltd.
(Corporate Relationship Department),	(Listing & Corporate Communications),
1 st Floor, P.J. Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai - 400 051.
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E-mail: <u>corp.compliance@bseindia.com</u>	E-mail: <u>cc_nse@nse.co.in</u>
Scrip Code : 538961	Symbol : GENUSPAPER

Dear Sir(s),

Sub: Intimation of Closure of Trading Window for the Company's designated Persons and their immediate relatives

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for trading in the securities of the Company will be closed with effect from April 1, 2021 for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and Code and the trading window will be closed till 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2021.

Hope the same would be found in order.

Thanking You

Yours Faithfully,

For Genus Paper & Boards Limited

(Anuj Ahluwalia) Moradabad **Company Secretary**