

Genus Paper & Boards Ltd



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

September 29, 2021

BSE Limited

(Corporate Relationship Department),

1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Fax No.: 022-22723719 / 22723121 / 22722039

E-mail: corp.compliance@bseindia.com

Scrip Code: 538961

National Stock Exchange of India Ltd.

(Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in

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 October 01, 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 ended on September 30, 2021.

Hope the same would be found in order.

Thanking You

Yours Faithfully,

For Genus Paper & Boards Limited

(Anuj Ahluwalia) Company Secretary Moradabad