Genus Paper & Boards Ltd.

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300   PAN NO-AAECG5483A

Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India
Ph. : +91-11-47114800, Telefax : +91-11-47114814

April 01, 2019

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: Review/Amendment in various Codes and Policies of the Company

This is to inform that the Board of Directors (the "Board") of the Company at its meeting held on April, 01, 2019 has considered/reviewed, approved and adopted the following codes and policies pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto:

1. Revised "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives".
2. Revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (includes "Policy for determination of legitimate purpose for sharing of UPSI")
3. Policy for Procedure of Inquiry in case of Leak of Unpublished Price Sensitive Information.

The Board has also reviewed and adopted various other codes and policies under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

The aforesaid codes and policies are effective from April 1, 2019 and shall be made available on the Company's website at www.genuspaper.com under the Investors section.

Kindly take the above on your record

Yours Faithfully,

For **Genus Paper & Boards Limited**

Director/Company Secretary
DIN: