



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



November 03, 2021

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 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. E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sirs,

Sub: Notice of Board Meeting to consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended September 30, 2021 and payment of sitting fees to Independent Directors

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Genus Paper & Boards Limited (the “Company”) will be held on Saturday, November 13, 2021 to inter alia:

1. consider and approve the unaudited financial results (standalone and consolidated) for the quarter and half year ended September 30, 2021 and
2. payment of sitting fees to Independent Directors;

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated September 29, 2021 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from October 01, 2021 for the Company’s Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

We request to kindly take the same on record.

Thanking You !

Yours truly,

For Genus Paper & Boards Limited

ANUJ
AHLUWALIA

Digitally signed by ANUJ AHLUWALIA
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Date: 2021.11.03 11:11:45 +05'30'

Anuj Ahluwalia
Company Secretary