



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



March 27, 2024

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

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

Dear Sir/Madam,

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 ("Code"), the Trading Window for dealing in the shares of the Company shall remain closed from April 01, 2024 till 48 hours after the financial results of the Company for the quarter and year ended on March 31, 2024 become generally available information.

The date of Board Meeting of the Company in which Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on March 31, 2024 would be considered, shall be intimated in due course.

Hope the same would be found in order.

Thanking You

Yours Faithfully,

For **Genus Paper & Boards Limited**

Kunal Nayar
Company Secretary