



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

January 13, 2021

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

**Sub: Notice of Board Meeting to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2020**

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that a meeting of the Board of Directors of Genus Paper & Boards Limited (the "Company") will be held on Monday, January 25, 2021, inter alia, to consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2020.

Further, with reference to the above, the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in continuation to our letter dated December 28, 2020, this is also to inform that the Trading Window for dealing in shares of the Company is closed from January 01, 2021 till 48 hours after the financial results of the Company for the quarter and nine months ended December 31, 2020 become generally available information..

We request to kindly take the same on record.

Thanking You!

Yours truly,

For Genus Paper & Boards Limited

*Anuj Ahluwalia*

Anuj Ahluwalia  
Company Secretary

