



Genus Paper & Boards Ltd
(A Kailash Group Company)
CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



May 16, 2024

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: Intimation of Meeting of the Board of Directors of the Company

Pursuant to Regulation 29 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, May 25, 2024 to inter alia:

1. consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024; and
2. transact any other business item as may be considered appropriate

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated March 27, 2024 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 April 01, 2024 for the Company’s Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the financial results of the Company for the quarter and year ended on March 31, 2024 become generally available information.

We request to kindly take the same on record.

Thanking You!

Yours truly,

For **Genus Paper & Boards Limited**

Kunal Nayar
Company Secretary