



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

December 11, 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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

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 Wednesday, December 15, 2021 to inter alia:

1. consider and approve the allotment of 5,00,000 Preference Shares of Rs. 100 each on such terms and conditions as may be agreed to by the board of directors at such meeting.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For Genus Paper & Boards Limited

**ANUJ
AHLUWALIA**

Digitally signed by ANUJ AHLUWALIA
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**Anuj Ahluwalia
Company Secretary**