



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



December 28, 2021

**BSE Limited**

(Corporate Relationship Department),  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Fax No.: 022-22723719 / 22723121 / 22722039  
E-mail: [corp.compliance@bseindia.com](mailto: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](mailto:cc_nse@nse.co.in)

Symbol : GENUSPAPER

Dear Sir(s),

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

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, the trading window for trading in the securities of the Company will be closed with effect from January 1, 2022 for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and Code and the trading window will be closed till 48 hours after the declaration of financial results for the quarter and nine months ended on December 31, 2021.

Hope the same would be found in order.

Thanking You

Yours Faithfully,

For **Genus Paper & Boards Limited**

ANUJ  
AHLUWALIA

Digitally signed by ANUJ AHLUWALIA  
DN: cn=ANUJ AHLUWALIA, c=IN,  
ou=JUTTAR TRADES, o=Personal,  
serialNumber=76229899417426058d5  
d5686M13e0a194e28ee6f035a072943d  
335535969  
Date: 2021.12.28 10:57:28 +0530

**(Anuj Ahluwalia)**  
**Company Secretary**