



Genus Paper & Boards Ltd.

(A Kailash Group Company)

CIN No : L21098UP2012PLG048300 PAN NO-AAECG5483A

Genus
energizing lives

Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India

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January 14, 2019

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,

- Re: i) **Notice of Board Meeting to be held on 30th January, 2019 and**
ii) **Notice of Closure of Trading Window**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30th January, 2019, inter-alia to consider, approve and take on record :-

- i) - the Unaudited Financial Results for the quarter and nine months ended December 31, 2018

We further wish to inform you that the Trading Window for dealing in the Shares of Genus Paper & Boards Limited by all the Directors/KMP/Designated persons of the Company as defined in the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company will remain closed for the period from **January 23, 2019 to February 01, 2019 (both days inclusive)**, inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

This is for your kind information and records please.

Thanking You !

Yours truly,

For Genus Paper & Boards Limited

Anuj Ahluwalia

Anuj Ahluwalia
Company Secretary



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