



Genus Paper & Boards Ltd.
(A Kailash Group Company)

Genus
energizing lives

Regd. Office & Works : Kanth Road, Aghwanpur, Moradabad-244001 (U.P.)

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November 04, 2015

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 14th November, 2015; and
ii)- Notice of Closure of Trading Window

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 14th November, 2015, inter-alia to consider, approve and take on record :-

i)- the Unaudited Financial Results for the quarter and half year ended September 30, 2015.

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 **November 04, 2015 to November 16, 2015 (both days inclusive)**, inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter and half year ended September 30, 2015.

This is for your kind information and records please.

Thanking You!

Yours truly,

For Genus Paper & Boards Limited


Director



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