



Genus Paper & Boards Ltd.

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

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

Ph. : +91-11-47114800, Telefax : +91-11-47114833

January 30, 2017

BSE Limited

(Corporate Relationship Department),
1st 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

Dear Sirs,

- Re: i) Notice of Board Meeting to be held on 10th February, 2017 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 10th February, 2017, inter-alia to consider, approve and take on record :-

- i) - the Unaudited Financial Results for the quarter ended December 31, 2016

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 **February 03, 2017 to February 12, 2017 (both days inclusive)**, inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter ended December 31, 2016.

This is for your kind information and records please.

Thanking You !

Yours truly,

For Genus Paper & Boards Limited


Director/Company Secretary

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

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