



Genus Paper & Boards Ltd.

Genus
energizing lives

(A Kailash Group Company)

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

Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242 E-mail : admin@genuspaper.com

August 06, 2015

BSE Limited

(Corporate Relationship Department),
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Fax No.: 022-22723719 / 22723121 /
22722039

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.

Fax No: (022) 26598237 / 38

E-mail: cc_nse@nse.co.in

Symbol : GENUSPAPER

Dear Sirs,

Re: i)- Notice of Board Meeting to be held on 14th August, 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 August, 2015, inter-alia to consider, approve and take on record :-

i)- the Unaudited Financial Results for the quarter ended June 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 **August 07, 2015 to August 16, 2015 (both days inclusive)**, inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter ended June 30, 2015.

This is for your kind information and records please.

Thanking You !

Yours truly,

For Genus Paper & Boards Limited

For Genus Paper & Boards Ltd.


Director / Company Secretary

Company Secretary

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

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