



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

July 08, 2016

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 12th August, 2016: 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 12th August, 2016, inter-alia to consider, approve and take on record :-

- i) - the Unaudited Financial Results for the quarter ended June 30, 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 **August 05, 2016 to August 14, 2016 (both days inclusive)**, inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter ended June 30, 2016.

This is for your kind information and records please.

Thanking You !

Yours truly,

For **Genus Paper & Boards Limited**


Director/Company Secretary