



Genus Paper & Boards Ltd.

(A Kailash Group Company)

CIN: U21098UP2012PLC048300

Genus
energizing lives

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

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May 15, 2017

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 26th May, 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 26th May, 2017, inter-alia to consider, approve and take on record :-

i) - the Audited Financial Results for the quarter and year ended March 31, 2017

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 **May 19, 2017 to May 28, 2017 (both days inclusive)**, inter-alia for the purpose of taking on record the Audited Financial Results for the quarter and year ended March 31, 2017.

This is for your kind information and records please.

Thanking You !

Yours truly,

For Genus Paper & Boards Limited

Anuj Walia

Director/Company Secretary

