



# Genus Paper & Boards Ltd.

(A Kailash Group Company)

**Genus**  
energizing lives

CIN: U21098UP2012PLC048300

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

Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242

January 18, 2016

<b>BSE Limited</b> (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001  E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code : 538961	<b>National Stock Exchange of India Ltd.</b> (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  Symbol : GENUSPAPER
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Dear Sirs,

Re: i) **Notice of Board Meeting to be held on 11<sup>th</sup> February, 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 11<sup>th</sup> February, 2016, inter-alia to consider, approve and take on record :-

i) - the Unaudited Financial Results for the quarter ended December 31, 2015

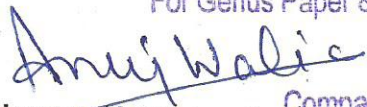
We further wish to inform you that the Trading Window for dealing in the Shares of Genus Paper & Boards Limited by all the Directors/KMP/Designated persons of the Company as defined in the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company will remain closed for the period from **February 04, 2016 to February 13, 2016 (both days inclusive)**, inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter ended December, 31, 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