



Genus Prime Infra Limited

(Formerly Gulshan Chemfill Limited)

CIN-L24117UP2000PLC032010

Genus
energizing lives

Regd. Office : Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P.

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

Website : www.genusprime.com

May 16, 2019

BSE Limited

(Corporate Relationship Department),

P J Towers, Dalal Street, Fort,

Mumbai-400001

E-mail: corp.compliance@bseindia.com

BSE CODE: 532425

Dear Sir/(s),

Sub: Notice of Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2019

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that a meeting of the Board of Directors of Genus Prime Infra Limited (the "Company") will be held on Thursday, May 30, 2019 to inter alia:

1. consider and approve the audited financial results for the quarter and year ended March 31, 2019; and

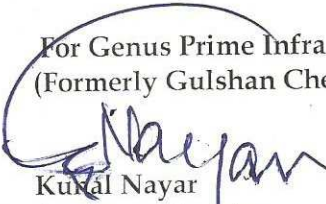
In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated April 01, 2019 with respect to closure of Trading Window of the Company, this to inform that the Trading Window for dealing in shares of the Company has been closed from April 01, 2019 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

We request to kindly the same on record.

Thanking you,

Yours faithfully

For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)


Kunal Nayar
Company Secretary

