



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



December 27, 2023

BSE Limited (Corporate Relationship Department), 1 st 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
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Sub: Intimation of Closure of Trading Window for the Company's Designated Persons and their immediate relatives

Dear Sir/Madam

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives ("Code"), the Trading Window for dealing in the shares of the Company shall remain closed from January 01, 2024 till 48 hours after the financial results of the Company for the quarter ending on December 31, 2023 become generally available information.

Hope the same would be found in order.

Thanking You

Yours Faithfully,

For **Genus Paper & Boards Limited**

Kunal Nayar
Company Secretary