



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 17, 2024

BSE Limited

(Corporate Relationship Department),
P J Towers, Dalal Street,
Fort, Mumbai-400001
E-mail: corp.compliance@bseindia.com

BSE SCRIP CODE: 532425

Dear Sir,

Sub: Intimation of Meeting of the Board of Directors of the Company

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Genus Prime Infra Limited (the "Company") will be held on Monday, May 27, 2024 to inter alia:

1. consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024; and
2. transact any other business item as may be considered appropriate

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated March 27, 2024 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from April 01, 2024 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the financial results of the Company for the quarter and year ended on March 31, 2024 become generally available information.

We request to kindly take the same on record.

Thanking you,

Yours faithfully

For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)

Jeevan Kumar
Company Secretary