



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

January 22, 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: Notice of Board Meeting to consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter and nine months ended December 31, 2023

Pursuant to Regulation 29 and 33 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 Wednesday, January 31, 2024 to inter alia:

1. consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2023; and

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated December 27, 2023 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 January 01, 2024 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 take the same on record.

Thanking you,

Yours faithfully

**For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)**

**Jeevan Kumar
Company Secretary**