



# 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

August 13, 2020

**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 ended June 30, 2020**

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 Monday, August 24, 2020 to inter alia:

1. consider and approve the unaudited financial results (standalone and consolidated) for the first quarter ended June 30, 2020; and

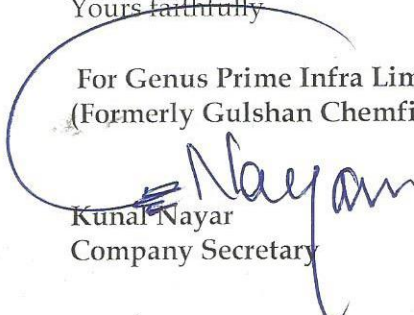
In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated June 30, 2020 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from July 01, 2020 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)

  
Kunal Nayar  
Company Secretary

