



# 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.

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Website : www.genusprime.com

January 06, 2018

To,  
The Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

BSE CODE: 532425

Dear Sir/(s),

**Sub: Notice of Board Meeting and Notice of Closure of Trading Window**

Pursuant to regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the SEBI Circular no.CIR/CFD/FAC/62/2016 dated July 05, 2016 with regard to revised formats for Financial Results and implementation of Ind-AS by Listed Entities, this is to inform you that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> January, 2018, inter-alia to consider, approve and take on record :-

i) - the Unaudited Financial Results for the quarter & nine months ended December 31, 2017

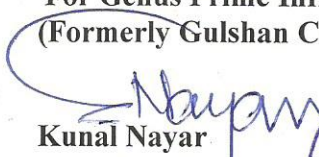
We further wish to inform you that the Trading Window for dealing in the Shares of Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited) by all the Directors/KMP/Designated persons of the Company as defined in the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company will remain closed for the period from **January 23, 2018 to February 1, 2018 (both days inclusive)**, inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter & nine months ended December 31, 2017.

This is for your kind information and records please.

Thanking you,

Yours faithfully

For Genus Prime Infra Limited  
(Formerly Gulshan Chemfill Limited)

  
Kunal Nayar  
Company Secretary

