



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 17, 2019

BSE Limited

(Corporate Relationship Department),

P J Towers, Dalal Street, Fort,

Mumbai-400001

E-mail: corp.compliance@bseindia.com

BSE CODE: 532425

Dear Sir/(s),

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

We wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Thursday, 31st January, 2019**, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2018.

Further, with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company by 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 from **24th January, 2019** to **2nd February, 2019** (both days inclusive).

This is for your kind information and records please.

Thanking you,

Yours faithfully

For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)


Kunal Nayan
Company Secretary

