Genus
energizing lives

Genus/AR/STX/2015/
February 03, 2015

The Manager, (Listing & Corporate Communications), National Stock Exchange of India Ltd., (NSE) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (NSE Code: GENUSPOWER)	The Manager, (Corporate Relationship Department), BSE Limited, (BSE) P.J. Towers, Dalal Street, Fort, Mumbai – 400001 (BSE Code: 530343)

Sub: Notice of Board Meeting to consider and approve the Unaudited Financial Results for the quarter/nine-months ended December 31st, 2014.

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 14th, 2015 at 11:00 AM., inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter/nine-months ended December 31st, 2014.

Further, with reference to Prohibition of Insider Trading Regulations, 1992, this is to inform that the Trading Window for dealing in shares of Genus Power Infrastructures Limited by the directors/ officers/designated employees of Genus Power Infrastructures Limited as defined in the Insider Trading Policy of the Company will remain closed from February 03rd, 2015 to February 15th, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Genus Power Infrastructures Limited**

Director/~~Company Secretary~~
Rajendra Kumar Agarwal
DIN : 00011127