

Genus/AR/STX/2018/
August 10, 2018

To
Listing Compliance,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

(NSE Symbol: GENUSPOWER)

Dear Sir/Madam,

Sub: Intimation of date of Book Closure.

Pursuant to Regulations of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 15, 2018 to Friday, September 21, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of determining the names of shareholders eligible for AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: GENUSPOWER BSE: 530343	Equity Share	Saturday, September 15, 2018	Friday, September 21, 2018	-	For taking record of the Members of the Company for the purpose of determining the names of shareholders eligible for AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.

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



Director/Company Secretary

