

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 Record date for distribution of Dividend, if declared at the ensuing AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Friday, September 14, 2018 shall be the record date for taking record of the Members of the Company for the purpose of determining the names of shareholders eligible for dividend of Re.0.41 (Paisa Forty One only) (41%) per equity share of face value of Re.1/- each for the financial year 2017-18 (recommended by the Board at its meeting held on May 11, 2018), if declared at the ensuing AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: GENUSPOWER BSE: 530343	Equity Share	-	-	Friday, September 14, 2018	For determining the names of shareholders eligible for the dividend of Re.0.41 (Paisa Forty One only) (41%) per equity share of face value of Re.1/- each for the financial year 2017-18 (recommended by the Board at its meeting held on May 11, 2018), if declared at the ensuing AGM

Payment of dividend, upon declaration by the members of the Company at the ensuing AGM, will be made between September 22, 2018 and October 09, 2018 as under:

- To all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be available to the Company by NSDL and CDSL as at the end of business day hours on Friday, September 14, 2018; or
- To all those Members holding shares in physical form whose names appear on the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company / Registrar upto the close of business hours on Friday, September 14, 2018.

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



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Genus Power Infrastructures Limited

(A Kailash Group Company)

Corporate Identity Number

L51909UP1992PLC051997