Genus/AR/STX/2015/
October 28, 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) 1st Floor, 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 and half-year ended September 30, 2015.

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 Monday, November 09, 2015 at 11:00 a.m., inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and half-year ended September 30, 2015.

Further, with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window, for dealing in shares of Genus Power Infrastructures Limited 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 October 28, 2015 to November 11, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

Director/Company Secretary

GENUS POWER INFRASTRUCTURES LIMITED

Genus Power Infrastructures Limited
(A Kailash Group Company)
Corporate Identity Number
L51909UP1992PLC051997

Corporate Office:
SPL-3, RIICO Industrial Area, Sitapura, Tonk Road,
Jaipur-302022, (Raj.), India
T. +91-141-7102400/500 • F. +91-141-2770319, 7102503
E. cs@genus.in • W. www.genus.in

Registered Office:
G-14, Sector-63, Noida,
Uttar Pradesh-201307 (India)
Telefax +91-120-4227116
E. info@genus.in