

Genus/AR/STX/2016/
July 29, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Date of Annual General Meeting (AGM) and Book Closure for payment of dividend @25% (Re.0.25 per equity share) for the year ended on March 31, 2016.

This is to inform that the 24th Annual General Meeting of the Members of Genus Power Infrastructures Limited is scheduled to be held on Thursday, September 08, 2016.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the register of members and share transfer books shall remain closed from Friday, September 02, 2016 to Thursday, September 08, 2016 (both days inclusive) for determining the names of shareholders eligible for the dividend of Re.0.25 (Paisa Twenty Five only) (25%) per equity share of face value of Re.1/- each for the financial year 2015-16 (recommended by the Board at its meeting held on May 25, 2016), if declared at the said AGM. Payment of dividend, upon declaration by the members of the Company at the ensuing AGM, will be made between September 09, 2016 and September 25, 2016 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 Thursday, September 01, 2016; 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 Thursday, September 01, 2016.

Further, the copies of Notice of the said AGM along with the Annual Report for the financial year 2015-16 will be given to you, shortly.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited


Director/Company Secretary

