

Genus/AR/STX/2015/
August 01, 2015

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| <p>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.</p> <p>(NSE Code: GENUSPOWER)</p> | <p>The Manager, (Corporate Relationship Department), BSE Limited, (BSE) 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>(BSE Code: 530343)</p> |
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Sub: Notice of Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended June 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 Wednesday, August 12, 2015 at 11:00 a.m., inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended June 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 August 01, 2015 to August 16, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited


Director/Company Secretary

