

Genus/AR/STX/2016/  
January 25, 2016

<p>The Manager, (Listing &amp; 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) 1<sup>st</sup> 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 & nine months ended December 31, 2015.**

Dear Sir/Madam,

Pursuant to the regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 08, 2016 at 11:00 a.m., inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter & nine-months ended December 31, 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 January 25, 2016 to February 10, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited



Director/Company Secretary



**Genus Power Infrastructures Limited**

(A Kailash Group Company)

Corporate Identity Number

L51909UP1992PLC051997

**Corporate Office:**

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