

Genus/AR/STX/2015/
May 16, 2015

<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>Fax No: (022) 26598237 / 38</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>Fax No.: 022-22723719 / 22723121</p> <p>(BSE Code: 530343)</p>
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Sub: Notice of Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2015 and to recommend dividend, if any.

Dear Sir/Madam,

Pursuant to provisions of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of Genus Power Infrastructures Limited (the "Company") will be held on Wednesday, May 27, 2015 at 11.00 a.m., inter alia, to transact the following businesses:

1. To consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2015; and
2. To consider and recommend dividend, if any, for the financial year ended March 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 May 16, 2015 to May 29, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited


Director/Company Secretary

