

Genus/AR/STX/2017/
August 03, 2017

BSE Limited,
(Corporate Relationship Department),
P J Towers, Dalal Street,
Fort,
Mumbai- 400 001

BSE Code: 530343

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

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Notice of Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2017 and to fix up the date of Annual General Meeting.

Pursuant to the Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, August 09, 2017 at 11:00 a.m., inter alia, to:

1. consider, approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2017;
2. fix up the date, time and venue for convening the 25th Annual General Meeting ("AGM") of the Company; and
3. note the closure of the register of members and share transfer books for the purpose of AGM and payment of dividend, if declared at the said AGM.

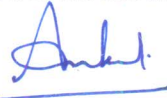
Further, with reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window, for dealing in shares of Genus Power Infrastructures Limited by the Directors/KMP/designated persons of the Company as defined in the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company, will remain closed from August 04, 2017 to August 11, 2017 (both days inclusive).

We request to kindly take the same on 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

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