

Genus/AR/STX/2017/
January 23, 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 and nine-months ended December 31, 2016.

Pursuant to Regulation 29(1)(a) 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 Tuesday, January 31, 2017 at 11:00 a.m., inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and nine-months ended December 31, 2016.


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 January 24, 2017 to February 02, 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

