

Genus/STX/QC/2018/
July 17, 2018

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, 2018.

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Genus Power Infrastructures Limited (the "Company") will be held on Friday, July 27, 2018 at 11.00 a.m., inter alia, to consider and approve the unaudited financial results for the first quarter ended June 30, 2018.

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 Insiders and Designated Persons as defined in the Code of Conduct for regulating, monitoring and reporting of trading by Insiders of the Company, will remain closed from July 18, 2018 to July 31, 2018 (both days inclusive).

We request to kindly take the same on record.

Thanking you.

Yours truly,

For Genus Power Infrastructures Limited



Director/Company Secretary

