

July 25, 2019

To
Listing Compliance,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

(NSE Symbol: GENUSPOWER)

To,
Corporate Compliance,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Intimation of date of Annual General Meeting, and Book Closure for AGM & Dividend.

This is to inform that the 27th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited is scheduled to be held on Friday, September 06, 2019 at 11:00 a.m. IST at Jaipuria Institute of Management, A-32A, Sector-62, Opp. IBM, Noida-201309 (Uttar Pradesh).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, August 31, 2019 to Friday, September 06, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of determining the names of shareholders eligible for AGM for the financial year 2018-19 and for determining the names of shareholders eligible for the dividend of Re.0.58 (Paisa Fifty Eight) per equity share of face value of Re.1/- each (58%) for the financial year 2018-19 (recommended by the Board at its meeting held on July 25, 2019), if declared at the 27th AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: GENUSPOWER BSE: 530343	Equity Share	Saturday, August 31, 2019	Friday, September 06, 2019	-	For taking record of the Members of the Company for the purpose of determining the names of shareholders eligible for the 27 th AGM and For determining the names of shareholders eligible for the dividend of Re.0.58 (Paisa Fifty Eight) per equity share of face value of Re.1/- each (58%) for the financial year 2018-19 (recommended by the Board at its meeting held on July 25, 2019), if declared at the 27 th AGM

A copy of Notice of the said AGM along with the Annual Report for the financial year 2018-19 will be given to you, in due course.

Yours faithfully,

For Genus Power Infrastructures Limited


Director/Company Secretary
BIN:



Genus Power Infrastructures Limited
(A Kailash Group Company)

Corporate Identity Number
L51909UP1992PLC051997

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