

July 25, 2019

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051.

(NSE Symbol: GENUSPOWER)

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

(BSE Code: 530343)

Dear Sir/Madam,

**Sub: Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2019; and Recommendation of Dividend for the financial year ended March 31, 2019 (FY 2018-19).**

This is to inform that the Board of Directors at its meeting held on today i.e. July 25, 2019 (commenced at 11:00 a.m. and concluded at 16:50 p.m.), inter alia, has:

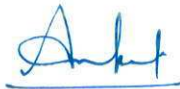
1. approved and taken on record the unaudited financial results (standalone and consolidated) for the first quarter ended June 30, 2019; and
2. recommended a dividend of Re.0.58 (Paisa Fifty Eight only) per equity share of face value of Re.1/- each (58% of Face Value of Equity Share) for the financial year ended March 31, 2019. This is subject to approval of the shareholders at the ensuing 27<sup>th</sup> Annual General Meeting.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Regulations"), we enclose herewith the said Unaudited Financial Results (Standalone and Consolidated) for quarter ended June 30, 2019 along with the Limited Review Report of the Auditors, thereon.

We request to kindly take the same on record.

Thanking you,

For Genus Power Infrastructures Limited



Director/Company Secretary

DIN:



Encl. as above