

July 29, 2020

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 28th Annual General Meeting (“AGM”) of the Members of Genus Power Infrastructures Limited is scheduled to be held on Friday, September 25, 2020 at 3:30 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

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, September 19, 2020 to Friday, September 25, 2020 (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 2019-20 and for determining the names of shareholders eligible for the dividend of Re.0.10 (Ten paisa) per equity share of face value of Re.1/- each (10% of the Face Value) for the financial year 2019-20 (as recommended by the Board at its meeting held on July 29, 2020), if declared at the 28th AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: GENUSPOWER BSE: 530343	Equity Share	Saturday, September 19, 2020	Friday, September 25, 2020	-	For taking record of the Members of the Company for the purpose of determining the names of shareholders eligible for the 28 th AGM and For determining the names of shareholders eligible for the dividend for the financial year 2019-20, if declared at the 28 th AGM.

The dividend, once approved by the Members in the ensuing AGM, will be paid on or before October 24, 2020 (i.e. within a period of 30 days from the date of declaration) to those Members whose name appears in the Register of Members as of the close of business hours on Friday, September 18, 2020 subject to deduction of tax at source where applicable.

A copy of Notice of the said AGM along with the Annual Report for the financial year 2019-20 will be given to you, in due course.

Yours faithfully,

For **Genus Power Infrastructures Limited**

Company Secretary