

Genus/STX/QC/  
January 23, 2019

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: Intimation of the Earnings Call.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the earnings call to discuss operational and financial performance in the quarter ending December 31, 2018, is scheduled to be held on Thursday, January 24, 2019 at 3:00 PM (India Time). The detail of the said earning call is attached herewith.

You are requested to kindly take the same on record.

Yours faithfully,

For Genus Power Infrastructures Limited



Director/Company Secretary



Encl. as above



**Genus Power Infrastructures Limited**

Cordially invites you to its

**Earnings Call**

To discuss operational and financial performance in Q3 & 9M FY19

Day/Date: **Thursday, January 24<sup>th</sup>, 2019**

Time: **3:00 PM**

<b>Access Numbers</b>	
<b>Primary Number:</b>	+91 22 6280 1309 +91 22 7115 8210
<b>International Toll Free</b>	
<b>Hongkong</b>	800964448
<b>Singapore</b>	8001012045
<b>UK</b>	08081011573
<b>USA</b>	18667462133

**Participants:**

**Mr. Kailash Agarwal - Vice Chairman**  
**Mr. Jitendra Agarwal- Jt. Managing Director**

*We look forward to your participation*

**RSVP**

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