

January 22, 2021

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 and nine months ended December 31, 2020, is scheduled to be held on Monday, January 25, 2021 at 4:30 PM (India Time). The detail of the said earning call is attached herewith.

We request to kindly take the same on record and disseminate the same on your website.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

(Ankit Jhanjhari)
Company Secretary
Encl. as above



Genus Power Infrastructures Limited

Cordially invites you to its

Earnings Call

To discuss operational and financial performance for
Q3FY21

Day/Date: **Monday, 25th January 2021**

Time: **4.30 PM IST**

| Access Numbers | |
|-------------------------|--------------------------------------------|
| Primary Number: | +91 22 6280 1309 +91 22 7115 8210 |
| International Toll Free | |
| Hongkong | 8 0096 4448 |
| Singapore | 80010 12045 |
| UK | 0 80810 11573 |
| USA | 1 86674 62133 |
| Pre-Registration Link | Genus_Q3FY21_Earnings_Call |

Participants:

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

We look forward to your participation

RSVP

Shogun Jain / Parin Narichania
Strategic Growth Advisors Pvt. Ltd.
Contact: +91 77383 77756/+91 99300 25733