

January 13, 2020

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: Notice of Board Meeting to consider and approve the Unaudited Financial Results for the quarter and nine-month ended December 31, 2019.

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Genus Power Infrastructures Limited (the "Company") will be held on Wednesday, January 22, 2020 at 11.00 a.m., inter alia, to consider and approve the standalone and consolidated unaudited financial results for the quarter and nine-month ended December 31, 2019.

Further, with reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated December 31, 2019, this is also to inform that the Trading Window is closed from January 1, 2020 till 48 hours after the financial results of the Company for the quarter and nine-month ended on December 31, 2019 become generally available information.

Kindly take the above on your record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**



Company Secretary

