

July 25, 2019

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.

This is to inform that the 27th Annual General Meeting (“AGM”) of the Members of Genus Power Infrastructures Limited is scheduled to be held on Friday, September 06, 2019 at 11:00 a.m. IST at Jaipuria Institute of Management, A-32A, Sector-62, Opp. IBM, Noida-201309 (Uttar Pradesh).

Kindly take the same on your record and display the same on the website of your Stock Exchange.

A copy of Notice of the said AGM along with the Annual Report for the financial year 2018-19 will be given to you, in due course.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited


Director/Company Secretary
DHN:

