

July 15, 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: Notice of Board Meeting to consider and approve the Unaudited Financial Results (standalone and consolidated) for the quarter ended June 30, 2019 and to consider recommendation of dividend for FY 2018-19, if any.

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that a meeting of the Board of Directors of Genus Power Infrastructures Limited (the "Company") will be held on Thursday, July 25, 2019 at 11.00 a.m., to inter alia:

1. consider and approve the unaudited financial results (standalone and consolidated) for the first quarter ended June 30, 2019; and
2. consider and recommend dividend, if any, on equity shares of the Company for the financial year ended March 31, 2019.

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated June 29, 2019 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from July 01, 2019 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

We request to kindly take the same on record.

Thanking you.

Yours truly,

For Genus Power Infrastructures Limited



 Director/Company Secretary

