

March 30, 2019

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

(BSE Code: 530343)

Dear Sir/Madam,

**Sub: Review/Amendment in various Codes and Policies of the Company.**

This is to inform that the Board of Directors (the "Board") of the Company at its meeting held on March 30, 2019 has considered/reviewed, approved and adopted the following codes & policies pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto:

1. Revised "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives".
2. Revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (includes "Policy for determination of legitimate purpose for sharing of UPSI)".
3. Policy for Procedure of Inquiry in case of Leak of Unpublished Price Sensitive Information.

The Board has also reviewed and adopted various other codes and policies under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

The aforesaid codes and policies are effective from April 1, 2019 and shall be made available on the Company's website at [www.genuspower.com](http://www.genuspower.com) under the Investors section.

Kindly take the above on your record.

Yours faithfully,

For **Genus Power Infrastructures Limited**



Director/Company Secretary  
DIN:

