

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 Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, August 31, 2019 to Friday, September 06, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of determining the names of shareholders eligible for AGM for the financial year 2018-19.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: GENUSPOWER  BSE: 530343	Equity Share	Saturday, August 31, 2019	Friday, September 06, 2019	-	For taking record of the Members of the Company for the purpose of determining the names of shareholders eligible for the 27 <sup>th</sup> AGM

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

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited

  
Director/Company Secretary  
DIN:

