

January 12, 2021

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: Copy of Public Notice of Board Meeting advertised in Newspapers.**

Please find enclosed herewith a copy of public notice advertised in the newspapers with respect to the meeting of the Board of Directors of Genus Power Infrastructures Limited which will be held on Thursday, January 21, 2021 at 12.30 p.m.

Kindly take the same on record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

ANKIT  
JHANJHARI

Digitally signed by ANKIT  
JHANJHARI  
Date: 2021.01.12 15:16:57  
+05'30'

**Ankit Jhanjhari**  
**Company Secretary**

Encl. as above



