

March 23, 2020

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

Sub: Intimation for temporary suspension of operations of factories and offices due to pandemic of Novel Coronavirus (COVID19)

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that the Company has decided to suspend Operations at all its offices and manufacturing units until March 31, 2020 to ensure employee safety and contain the spread of the Coronavirus (Covid19).

The impact of the shut down cannot be assessed at this point. The closure will be based on the government directives for the respective locations from time to time.

This action is also in line with the directions issued by the Central Government, Various State Governments and Ministry of Corporate Affairs.

We are hopeful and confident that the measures taken by the Government will help to contain the spread of COVID-19.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

(Ankit Jhanjhari)
Company Secretary