

July 26, 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: Intimation of the Earnings Call.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the earnings call to discuss operational and financial performance in the first quarter ended June 30, 2019, is scheduled to be held on Monday, July 29, 2019 at 3:30 PM (India Time). The detail of the said earning call is attached herewith.

You are requested to kindly take the same on record.

Yours faithfully,

For Genus Power Infrastructures Limited


Director/Company Secretary



Encl. as above



Genus Power Infrastructures Limited

Cordially invites you to its

Earnings Call

To discuss operational and financial performance for
Q1 FY20

Day/Date: **Monday, 29th July 2019**

Time: **3.30 PM**

| Access Numbers | |
|--------------------------------|--|
| Primary Number: | +91 22 6280 1309 +91 22 7115 8210 |
| International Toll Free | |
| Hongkong | 8 0096 4448 |
| Singapore | 80010 12045 |
| UK | 0 80810 11573 |
| USA | 1 86674 62133 |

Participants:

Mr. Kailash Agarwal - Vice Chairman
Mr. Jitendra Agarwal - Jt. Managing Director

We look forward to your participation

RSVP

Shogun Jain / Shrikant Sangani
Strategic Growth Advisors Pvt. Ltd.
Contact: +91 22 6114 6619 / +91 22 6114 6677