

May 13, 2019

BSE Limited, (Corporate Relationship Department), P J Towers, Dalal Street, 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 quarter and year ended March 31, 2019, is scheduled to be held on Thursday, May 16, 2019 at 3:30 PM (India Time). The detail of the said earning call is attached herewith.

Infras

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 in Q4 & FY19

Day/Date: Thursday, 16th May 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

Shrikant Sangani / Mandar Chavan Strategic Growth Advisors Pvt. Ltd. Contact: +91 22 6114 6677 / +91 22 6114 6691