

July 20, 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

Dear Sir/Madam,

Sub: Notice of Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020 and to consider recommendation of dividend, if any for the Financial Year 2019-20.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Genus Power Infrastructures Limited (“the Company”) will be held on Wednesday, July 29, 2020 at 11.30 a.m., to inter alia:

1. consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2020; and
2. consider and recommend dividend, if any, on equity shares of the Company for the financial year ended March 31, 2020 (FY 2019-20).

Further, with reference to the above, the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in continuation to our letter dated June 29, 2020, this is also to inform that the Trading Window for dealing in shares of the Company is closed from July 01, 2020 till 48 hours after the financial results of the Company for the quarter ended on June 30, 2020 become generally available information.

Kindly take the above on record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

Company Secretary