

April 15, 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: Update on temporary suspension of operations of establishments and offices due to COVID-19.

Dear Sir/Madam,

In continuation of our previous letters dated March 23, 2020 and April 01, 2020, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and in compliance with the Government's directive, we wish to intimate that our establishments and offices will remain close till April 20, 2020. We will observe the Government's further directives and will release communication accordingly.

This measure has been taken to prevent the spread of COVID-19 and control the rate of infection in the country. As a responsible citizen we need to take utmost care of the situation, obey the government directives and maintain the social distance.

Any changes / updates of the above will be communicated to you from time to time.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

Sd/-

(Ankit Jhanjhari)

Company Secretary

Mobile: 9351546062