

July 25, 2019

To
Listing Compliance,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

(NSE Symbol: GENUSPOWER)

To,
Corporate Compliance,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Intimation of Record Date for distribution of Dividend, if declared at the ensuing AGM, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, the Friday, August 30, 2019 shall be the record date for taking record of the Members of the Company for the purpose of determining the names of shareholders eligible for dividend of Re.0.58 (Paisa Fifty Eight) per equity share of face value of Re.1/- each (58%) for the financial year 2018-19 (recommended by the Board at its meeting held on July 25, 2019), if declared at the ensuing AGM.

| Symbol | Type of security | Book Closure both days inclusive | | Record Date | Purpose |
|---------------------------------------|------------------|----------------------------------|----|-------------------------------|--|
| | | From | To | | |
| NSE: GENUSPOWER BSE: 530343 | Equity Share | - | - | Friday, August 30, 2019 | For determining the names of shareholders eligible for the dividend of Re.0.58 (Paisa Fifty Eight) per equity share of face value of Re.1/- each (58%) for the financial year 2018-19 (recommended by the Board at its meeting held on July 25, 2019), if declared at the 27 th AGM |

Subject to the provisions of the Act, dividend as recommended by the Board, if declared at the AGM, will be paid on or before October 05, 2019 (i.e. within a period of 30 days from the date of declaration), as under: -

- To all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be available to the Company by NSDL and CDSL as at the end of business day hours on Friday, August 30, 2019; or
- To all those Members holding shares in physical form whose names appear on the Register of Members of the Company as at the end of business day hours on Friday, August 30, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited


Director/Company Secretary
DIN:



Genus Power Infrastructures Limited
(A Kailash Group Company)

Corporate Identity Number
L51909UP1992PLC051997

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