

June 29, 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

**Sub: Intimation of Closure of Trading Window for the Company's Designated Persons and their immediate relatives.**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for trading in the securities of the Company will be closed with effect from July 1, 2019 for the Company's Designated Persons and their immediate relatives covered under the aforesaid Regulations and Code and the trading window will be closed till 48 hours after the declaration of financial results for the quarter ended on June 30, 2019.

Hope the same would be found in order.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

  
(Ankit Jhanjhari)  
Company Secretary

