

June 29, 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: 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 ("Code"), the Trading Window Close Period will commence from July 1, 2020 and end 48 hours after the financial results of the Company for the quarter ended on June 30, 2020 become generally available information.

Hope the same would be found in order.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

(Ankit Jhanjhari)
Company Secretary