

March 31, 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.

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 April 1, 2020 and end 48 hours after the financial results of the Company for the quarter and year ended on March 31, 2020 become generally available information.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

SD/-

(Ankit Jhanjhari)
Company Secretary
Mob: 9351546062