

June 04, 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

Dear Sir/Madam,

Sub: Notice of Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2020.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, this is to inform that a meeting of the Board of Directors of Genus Power Infrastructures Limited (the "Company") will be held on Wednesday, June 10, 2020 at 11.00 a.m., inter alia, to consider and approve the standalone and consolidated audited financial results for the quarter and year ended March 31, 2020.

Further, with reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and our letter dated March 31, 2020, this is also to inform that the Trading Window is closed from April 01, 2020 till 48 hours after the financial results of the Company for the quarter and year ended on March 31, 2020 become generally available information.

We request to kindly take the same on record and disseminate the same on your website.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

(Ankit Jhanjhari)
Company Secretary