

Genus/STX/QC/2019/  
January 12, 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

Dear Sir/Madam,

**Sub: Notice of Board Meeting to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.**

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Genus Power Infrastructures Limited (the "Company") will be held on Tuesday, January 22, 2019 at 11.00 A.M., inter alia, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2018.

Further, with reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window, for dealing in shares of Genus Power Infrastructures Limited by the Insiders and Designated Persons as defined in the Code of Conduct for regulating, monitoring and reporting of trading by Insiders of the Company, will remain closed from January 12, 2019 to January 24, 2018 (both days inclusive).

We request to kindly take the same on record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

  
Director/Company Secretary  
DIN:

