

Genus/AR/STX/2017/
August 11, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Date of Annual General Meeting and Book Closure for payment of the final dividend for FY 2016-17, if declared at the AGM.

This is to inform that the 25th Annual General Meeting (“AGM”) of the Members of Genus Power Infrastructures Limited is scheduled to be held on Friday, September 22, 2017.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the register of members and share transfer books shall remain closed from Saturday, September 16, 2017 to Friday, September 22, 2017 (both days inclusive) for determining the names of shareholders eligible for the final dividend of Re.0.35 (Paisa Thirty Five only) (35%) per equity share of face value of Re.1/- each for the financial year 2016-17 (recommended by the Board at its meeting held on May 23, 2017), if declared at the said AGM. Payment of final dividend, upon declaration by the members of the Company at the ensuing AGM, will be made between September 23, 2017 and October 10, 2017 as under:

- To all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be available to the Company by NSDL and CDSL as at the end of business day hours on Friday, September 15, 2017; or
- To all those Members holding shares in physical form whose names appear on the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company / Registrar upto the close of business hours on Friday, September 15, 2017.

Further, the copies of Notice of the said AGM along with the Annual Report for the financial year 2016-17 will be given to you, shortly.

Thanking you.

Yours faithfully,
For **Genus Power Infrastructures Limited**



Director/Company Secretary



Genus Power Infrastructures Limited
(A Kailash Group Company)

Corporate Identity Number
L51909UP1992PLC051997

Corporate Office:
SPL-3, RIICO Industrial Area, Sitapura, Tonk Road,
Jaipur-302022, (Raj.), India
T. +91-141-7102400/500 • F.+91-141-2770319, 7102503
E. cs@genus.in • W. www.genus.in

Registered Office:
G-14, Sector-63, Noida,
Uttar Pradesh-201307 (India)
Telefax +91-120-4227116
E. info@genus.in