

Genus/STX/QC/
January 25, 2018

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: Intimation of the Earnings Call.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the earnings call to discuss operational and financial performance in the quarter ending December 31, 2017, is scheduled to be held on Monday, January 29, 2018 at 03:00 pm (India Time). The detail of the said earning call is attached herewith.

You are requested to kindly take the same on record.

Yours faithfully,

For Genus Power Infrastructures Limited



Director/Company Secretary



Encl. as above



Genus Power Infrastructures Limited

Cordially invites you to its

Earnings Call

To discuss operational and financial performance in Q3 & 9M FY18

Day/Date: **Monday, January 29, 2018**

Time: **3:00 PM**

| Access Numbers | |
|--------------------------------|-------------------------|
| Primary Number: | +91 22 3960 0711 |
| International Toll Free | |
| Hongkong | 800964448 |
| Singapore | 8001012045 |
| UK | 08081011573 |
| USA | 18667462133 |

Participants:

Mr. Kailash Agarwal - Vice Chairman
Mr. Jitendra Agarwal- Jt. Managing Director

We look forward to your participation

RSVP

Rahul Agarwal / Shrikant Sangani
Strategic Growth Advisors Pvt. Ltd.
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