

Genus/AR/STX/2018/
August 10, 2018

To
Listing Compliance,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

(NSE Symbol: GENUSPOWER)

To,
Corporate Compliance,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Intimation of date of Annual General Meeting and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the 26th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited is scheduled to be held on Friday, September 21, 2018.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 15, 2018 to Friday, September 21, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of determining the names of shareholders eligible for AGM and the dividend of Re.0.41 (Paisa Forty One only) (41%) per equity share of face value of Re.1/- each for the financial year 2017-18 (recommended by the Board at its meeting held on May 11, 2018), if declared at the ensuing AGM.

| Symbol | Type of security | Book Closure both days inclusive | | Record Date | Purpose |
|---------------------------------------|------------------|------------------------------------|----------------------------------|----------------------------------|---|
| | | From | To | | |
| NSE: GENUSPOWER BSE: 530343 | Equity Share | Saturday, September 15, 2018 | Friday, September 21, 2018 | Friday, September 14, 2018 | For determining the names of shareholders eligible for AGM and the dividend of Re.0.41 (Paisa Forty One only) (41%) per equity share of face value of Re.1/- each for the financial year 2017-18 (recommended by the Board at its meeting held on May 11, 2018), if declared at the ensuing AGM |



Payment of dividend, upon declaration by the members of the Company at the ensuing AGM, will be made between September 22, 2018 and October 09, 2018 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 14, 2018; 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 14, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Further, the copies of Notice of the said AGM along with the Annual Report for the financial year 2017-18 will be given to you, shortly.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**



Director/Company Secretary

