

Genus/SMP/AGM/STX/2018/  
May 02, 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: Notice of Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2018 and to consider recommendation of dividend, if any.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform that a meeting of the Board of Directors of Genus Power Infrastructures Limited (the "Company") will be held on Friday, May 11, 2018 at 11.00 a.m., inter alia, to transact the following businesses:

1. To consider and approve the audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2018; and
2. To consider recommendation of a dividend, if any, on equity shares of the Company for the financial year ended March 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 May 03, 2018 to May 15, 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

