

Genus/AR/STX/2017/ August 14, 2017

BSE Limited,

(Corporate Relationship Department), P J Towers, Dalal Street, Fort, Mumbai- 400 001

BSE Code: 530343

Dear Sir/Madam,

Sub: Postponement of the Earnings Call.

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

With reference to our intimation letter dated August 11, 2017 with regard to the earnings call scheduled on Wednesday, August 16, 2017, and 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 June 30, 2017, is rescheduled to be held on Tuesday, August 22, 2017 at 11:30 am (India Time). The detail of the said rescheduled 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 (A Kailash Group Company)

Corporate Identity Number L51909UP1992PLC051997

Corporate Office:

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Registered Office:

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



Genus Power Infrastructures Limited

Cordially invites you to its

Earnings Call

To discuss operational and financial performance in Q1 FY18

Day/Date: Tuesday, August 22, 2017 Time: 11:30 AM

Access Numbers	
Primary Number:	+91 22 3938 0166
International Toll Free	
Hongkong	800964448
Singapore	8001012045
ŬŔ	08081011573
USA	18667462133

Participants:

Mr. Kailash Agarwal - Vice Chairman

We look forward to your participation

RSVP

Rahul Agarwal / Shrikant Sangani Strategic Growth Advisors Pvt. Ltd. Contact: +91 22 6114 6605 / +91 22 6114 6677