

Genus/AR/STX/2013/  
August 12, 2013

|                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                               |
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| The Manager,<br>(Listing & Corporate Communications),<br>National Stock Exchange of India Ltd., (NSE)<br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai - 400 051.<br><br>Fax No: (022) 26598237 / 38<br><br>(NSE Code: GENUSPOWER) | The Manager,<br>(Corporate Relationship Department),<br>Bombay Stock Exchange Limited, (BSE)<br>1 <sup>st</sup> Floor, P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai-400001<br><br>Fax No.: 022-22723719 / 22723121<br><br>(BSE Code: 530343) |
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**Sub: Notice of AGM and Book Closure.**

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held on today i.e. August 12, 2013, inter alia, has decided to convene the 21<sup>th</sup> Annual General Meeting ('AGM') of the Company on **Wednesday, September 18, 2013.**

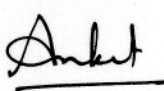
Further, pursuant to the provisions of Clause 16 of the Listing Agreement, we hereby notify that the register of members and share transfer books shall remain closed from **Saturday, September 14, 2013 to Wednesday, September 18, 2013 (both days inclusive)** for determining the names of shareholders eligible for the dividend of Re.0.10 (Paisa Ten only) per equity share of face value of Re.1/- each for the financial year 2012-13 (recommended by the Board at its meeting held on May 29, 2013), if declared at the said AGM. Payment of dividend, upon declaration by the members of the Company at the ensuing AGM, will be made between **September 19, 2013 and October 05, 2013** 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 13, 2013;** 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 13, 2013.**

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited

  
Director/Company Secretary

Encl. as above

