Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors & Analyst:

Date	Туре	Place
18th June 2018	Group Meeting	Mumbai

This is to further inform that the copy of Investor Presentation "May 2018" has been uploaded on the website of the company www.genuspower.com and is also available on the stock exchanges for your information and also for the information of your members and public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Genus/AR/STX/2018/ March 23, 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 Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors & Analyst:

Date	Туре	Place
26th March 2018	Group Meeting	Mumbai

This is to further inform that the copy of Investor Presentation "Janurary 2018" has been uploaded on website of company www.genuspower.com and is also available on the stock exchanges for your information and also for the information on your members and public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Yours faithfully,

For Genus Power Infrastructures Limited

Director/Company Secretary

Genus/AR/STX/2017/ July 5, 2017

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 Schedule of Analyst / Investor Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of schedule of Analyst / Investor Meeting:

Date of Meeting	Name of Analyst / Investor	Place of Meeting	Type of Meeting
July 5, 2017	Manish Goyal, Enam Holdings	Jaipur	One on one
July 5, 2017	Sanjeev Zarbade, Kotak Securities	Jaipur	One on one
July 5, 2017	VP Rajesh, Banyan Capital	Jaipur	One on one
July 5, 2017	Rahul Jagwani, SKS Capital	Jaipur	One on one
July 5, 2017	Alok Lodha, Aadhar Securities	Jaipur	One on one

You are requested to kindly take the same on record.

Yours faithfully,

For Genus Power Infrastructures Limited

Director/Company Secretary