



GE Power India Limited
CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6,
Jaypee Wish Town, Sector 128 Noida
Uttar Pradesh - 201301

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www.ge.com/in/ge-power-india-limited

5 February 2019

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Symbol : **GEPIL**

Scrip Code : **532309**

Sub.: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

NOTICE is hereby given pursuant to 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 12 February 2019, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31 December 2018.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 05 February 2019 (now onwards) till 48 hours after the results are made public on 12 February 2019.

This is for your information and records.

Thanking you,
Yours truly,

For GE Power India Limited


Pradeepta Puhon
Company Secretary

