



## GE T&D India Limited

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<https://www.ge.com/in/ge-td-india-limited>

October 28, 2022

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street  
MUMBAI 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex, Bandra (East)  
MUMBAI 400 051

**Code No. 522275**

**Symbol: GET&D**

Dear Sir/ Madam,

Sub: **Board Meeting to consider unaudited financial results**

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 4, 2022, to consider and approve, inter-alia, the unaudited financial results for the second quarter and half-year ended on September 30, 2022.

We shall, in due course, communicate the financial results as soon as they are approved and taken on record by the Board.

In compliance with 'GE T&D India Limited: Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' please note that, the "Trading Window" has already been closed with effect from October 1, 2022 and shall continue to remain closed till 48 hours after the unaudited financial results for the second quarter and half-year ended on September 30, 2022 are made public.

This is for your information and records.

Thanking you,

Yours faithfully,  
For GE T&D India Limited

Bhumika Chandra  
Company Secretary & Compliance Officer