



GE T&D India Limited

L31102DL1957PLC193993

T-5 & T-6, Plot I-14, Axis House,
Jaypee Wishtown, sector-128,
Noida-201304, Uttar Pradesh
T +91 120 5021500
F +91 120 5021501
<https://www.ge.com/in/ge-td-india-limited>

August 2, 2023

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,

Sub: **Intimation of Board Meeting to consider 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 Tuesday, August 8, 2023, to inter-alia consider, approve, and take on record the Un-Audited Financial Results of the Company for the first Quarter (Q1) and three months period ended June 30, 2023, of the Financial Year 2023-24.

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 July 1, 2023 and shall continue to remain closed till 48 hours after the Un-Audited Financial Results for the First Quarter (Q1) and three months period ended on June 30, 2023 are made public.

This is for your information and records.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Anupriya Garg
Company Secretary & Compliance Officer
Membership No. A18612
Contact No.: +91-120-5021500