



## 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>

January 29, 2024

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 Monday, February 5, 2024, to inter-alia consider, approve, and take on record the Un-Audited Financial Results of the Company for the third Quarter ended on December 31, 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 January 1, 2024, and shall continue to remain closed till 48 hours after the Un-Audited Financial Results for the Quarter ended December 31, 2023 are made public.

This is for your information and records.

Thanking you,

For GE T&D India Limited

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