



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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30 July 2020

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.
P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol : **GEPIL**

Scrip Code : **532309**

Sub.: Intimation of date of Annual General Meeting, Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform you that the 28th Annual General Meeting (AGM) of GE Power India Limited ('the Company') is scheduled to be held on Thursday, 10 September 2020 at 11:00 a.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') in compliance with General circular No. 14/2020 dated 8 April 2020 and circular no. 17/2020 dated 13 April 2020 and circular no. 20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs ('MCA') and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars').

In compliance with the Circulars, the Annual Report for FY 2019-20, comprising the Notice of the AGM and the standalone and consolidated financial statements for FY 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, has been sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) Registering/Updating mandate for bank details, (ii) casting vote through Remote e-voting, (iii) attending the AGM through VC / OAVM & casting vote through Instapoll; and (iv) information relating to Dividend has been set out in the Notice of the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dividend, if declared at the AGM will be paid on and from 21 September 2020. Members of the Company whose names appear on the Company's Register of Members as on Thursday, 03 September 2020, and in respect of the shares held in dematerialised mode, members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on Thursday, 03 September 2020 would be entitled to receive the aforesaid dividend.

Details about the book closure date and Record date are given below :-

Symbol/ Scrip Code/ISIN	Type of security	Book Closure		Record date	Purpose
		From	To		
GEPIL/532309/ INE878A01011	Equity	04 September 2020	10 September 2020	03 September 2020	For reckoning the eligibility of a member to cast vote on the matters as stated in the notice of the AGM and for the purpose of declaration of Dividend

This is for your information and records please.

Thanking you,

Yours truly,

For **GE Power India Limited**

Vijay Sharma

Whole-time Director & Chief Financial Officer