



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

[www.ge.com/in/ge-td-india-limited](http://www.ge.com/in/ge-td-india-limited)

June 28, 2019

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: **Notice of Book Closure for the purpose of dividend and Annual General Meeting**

This is to inform you that in accordance with regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 18, 2019 to Wednesday, July 24, 2019 (both days inclusive) for the purpose of payment of dividend and the sixty third Annual General Meeting of the Company to be held on Wednesday, July 24, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh  
Company Secretary