

GE T&D India Limited

(formerly ALSTOM T&D India Limited)

(CIN: L31102DL1957PLC193993)

Regd. Off.:A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi – 110020

Tel. No. 91 11 41610660 Fax No. 91 11 41610659

Website : www.alstomindiainvestorrelations.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 7, 2016, to consider and approve, inter-alia, the unaudited financial results for the first quarter ended on June 30, 2016, subject to Limited Review by the Auditors. The Notice is available on the website of the Company, i.e. www.alstomindiainvestorrelations.com and that of the stock exchanges, i.e. www.nseindia.com, www.bseindia.com and www.cse-india.com

for GE T&D India Limited

Place : Noida

Date : August 31, 2016

Manoj Prasad Singh

Company Secretary