



GE Power India Limited
(formerly ALSTOM India Limited)
CIN-L74140MH1992PLC068379

Corporate Office: IHDP Building,
Plot No. 7, Sector 127,
Noida - 201 301, Uttar Pradesh

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www.ge.com/in/ge-power-india-limited

24 July 2017

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

Symbol : **GEPIL**

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : **532309**

Sub.: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

NOTICE is hereby given pursuant to 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 31 July 2017, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30 June 2017.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 25 July 2017 to 02 August 2017 (both days inclusive).

This is for your information and records.

Thanking you,
Yours truly,

For GE Power India Limited
(formerly ALSTOM India Limited)


Pradeep Kumar Puhani
Company Secretary

