



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

15 May 2018

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 Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 22 May 2018, *inter alia*, to consider and approve the Audited Financial results of the Company for the quarter and year ended 31 March 2018 and to consider recommendation of Dividend, if any, for the financial year ended 31 March 2018.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 15 May 2018 (6 p.m. onwards) till 48 hours after the results are made public on 22 May 2018.

This is for your information and records.

Thanking you,

Yours truly,
For **GE Power India Limited**
(formerly ALSTOM India Limited)




Pradeepta Puhani
Company Secretary & Compliance Officer