GE T&D India Limited
(formerly ALSTOM T&D India Limited)
L31102DL1957PLC193993

A 7, Sector 65
Noida, Uttar Pradesh
India 201301

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http://www.ge.com/in/ge-td-india-limited

June 30, 2018

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	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range KOLKATA 700 001
Code No. 522275	**Symbol: GET&D**	**Code No. 17035**

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 19, 2018 to Wednesday, July 25, 2018 (both days inclusive) for the purpose of payment of dividend and the sixty first Annual General Meeting of the Company to be held on Wednesday, July 25, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited
(formerly ALSTOM T&D India Limited)

MANOJ PRASAD SINGH

Digitally signed by MANOJ PRASAD SINGH
DN: c=IN, o=Personal, postalCode=110085, st=Delhi, 2.5.4.20=5aa5a9f149ca366a58dc48e5d0500725ea1cb0d520b45cf6fa2ffbc47bf536f, serialNumber=4edfab91f630bfb01b0e58f30ccdee78910c543f67d75f6d4fe68ad974b87f6, cn=MANOJ PRASAD SINGH
Date: 2018.06.30 21:12:08 +05'30'

Manoj Prasad Singh
Company Secretary

Encl.: A/a