



GE Power India Limited

(formerly ALSTOM India Limited)

CIN-L74140MH1992PLC068379

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

T +91 0120 4731100
F +91 0120 4731200
www.alstomindiainvestorrelations.com

26 August 2016

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.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Symbol : **AIL**

Scrip Code : **532309**

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

Dear Sir/Madam,

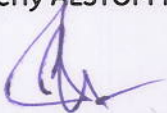
NOTICE is hereby given pursuant to 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of the Company will be held on Friday, 02 September 2016, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30 June 2016.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 27 August 2016 to 04 September 2016 (both days inclusive).

This is for your information and records.

Thanking you,
Yours truly,

For GE Power India Limited
(formerly ALSTOM India Limited)


Pradeepta Kumar Puhon
Company Secretary

