



**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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F +91 0120 4731200  
[www.ge.com/in/ge-power-india-limited](http://www.ge.com/in/ge-power-india-limited)

25 October 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.**  
25<sup>th</sup> 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,

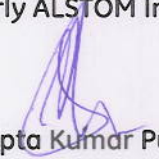
NOTICE is hereby given pursuant to 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 01 November 2017, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30 September 2017.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 25 October 2017 to 03 November 2017 (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 Puhan**  
Company Secretary

