



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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25 November 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 : **GEPIL**

Scrip Code : **532309**

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

Dear Sir/Madam,

This is in continuation of our letter dated 20 November 2016 for postponement of Board Meeting dated 21 November 2016.


We would like to notify under Regulation 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 **Friday, 02 December 2016**, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter / half year ended 30 September 2016.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 26 November 2016 to 04 December 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 Puhan
Company Secretary