

GE Power India Limited

CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128 Noida

Uttar Pradesh - 201301

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11 February 2022

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.
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: **GEPIL** Scrip Code: **532309**

Subject: Intimation of schedule of meeting with Institutional Investor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and basis the request received from the below mentioned investor, the schedule of the proposed meeting with investor is as follows:-

| Date | Name of the Institutional Investor | Type of Meeting |
|------------------|------------------------------------|-----------------|
| 11 February 2022 | NIPPON LIFE INDIA TRUSTEE LTD | One-on-one |

Please note:-

- 1. The above meeting is subject to changes, if any
- 2. No un-published price-sensitive information shall be shared during the above meeting. This is for your information and records please.

Thanking you, Yours truly,

For GE Power India Limited

Kamna Tiwari
Company Secretary and Compliance Officer