



# 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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**02 February 2024**

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

Symbol: **GEPIL**

Scrip Code: **532309**

Subject: **Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12 February 2024, *inter alia*, to consider and approve the standalone and consolidated Un-audited Financial Results of the Company for the quarter ended 31 December 2023.

In compliance with Clause 9 of the 'GE Power India Limited: Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' please note that, the "Trading Window" has already been closed with effect from 1 January 2024 and shall continue to remain closed till 48 hours after the standalone and consolidated Un-audited Financial Results for the quarter ended 31 December 2023 are made public.

This is for your information and records.

Thanking you,  
Yours truly,

**For GE Power India Limited**

**Kamna Tiwari**  
**Company Secretary & Compliance Officer**