



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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www.ge.com/in/ge-power-india-limited

29 January 2020

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,

NOTICE is hereby given pursuant to Regulation 29 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, 05 February 2020, *inter alia*, to consider and approve the standalone and consolidated un-audited Financial Results of the Company for the quarter ended 31 December 2019.

In compliance with Clause 9 of the 'GE Power India Limited: Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' the trading window has been closed w.e.f. 1 January 2020 and shall remain closed till 07 February 2020 (both days inclusive).

This is for your information and records.

Thanking you,
Yours truly,

For GE Power India Limited

Pradeepta Kumar Puhan
Company Secretary