



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

23 May 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

Symbol : **GEPIL**

Sub.: 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, 30 May 2022, *inter alia*, to consider and approve the Audited Financial results of the Company for the quarter and year ended 31 March 2022 and to consider recommendation of dividend, if any, for the financial year ended 31 March 2022.

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 01 April 2022 and shall continue to remain closed till 48 hours after the Audited Financial Results for the quarter and year ended 31 March 2022 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