



ALSTOM T&D India Limited
(a GE Group Company)
L31102DL1957PLC193993

Registered Office: A-18, First floor,
Okhla Industrial Area, Phase II, New
Delhi - 110020

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Corporate Office A-7, Sector - 65
Noida - 201 301 UP, INDIA

July 1, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Code No. 522275

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Symbol: ALSTOMT&D

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Code No. 17035

Dear Sir,

Sub : **Notice of Book Closure for the purpose of dividend and Annual General Meeting**

This is to inform you that in accordance with regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 20, 2016 to Tuesday, July 26, 2016 (both days inclusive) for the purpose of payment of dividend and the sixtieth Annual General Meeting of the Company to be held on Tuesday, July 26, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For ALSTOM T&D India Limited

Manoj Prasad Singh
Company Secretary