



## GE T&D India Limited

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<https://www.ge.com/in/ge-td-india-limited>

February 1, 2020

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

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

**Code No. 522275**

**Symbol: GET&D**

Dear Sir,

Sub: **Notice of postponement of Board Meeting**

With reference to our letter dated January 30, 2020, regarding intimation of date of Board Meeting, which was earlier scheduled to be held on Thursday, February 6, 2020, to approve inter alia Unaudited Financial Results for the third quarter and nine months ended on December 31, 2019, please be informed that the meeting has been postponed and rescheduled to be held on Friday, February 7, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh  
Company Secretary