



GE T&D India Limited

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

June 22, 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: **Board Meeting to consider financial results and recommendation of dividend, if any**

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020, to consider and approve, inter-alia, the financial results for the financial year ended on March 31, 2020 (Audited) and for the quarter ended on that date; and to consider recommendation of dividend, if any.

We shall, in due course, communicate the financial results as soon as they are approved and taken on record by the Board.

In compliance with 'GE T&D 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 2020 and shall continue to remain closed till 48 hours after the financial Results for the year ended 31 March 2020 (Audited) and for the quarter ended on that date are made public.

This is for your information and records.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Manoj Prasad Singh
Company Secretary