



## GE T&D India Limited

(formerly ALSTOM T&D India Limited)  
L31102DL1957PLC193993

A7, Sector 65, Noida-201301  
Uttar Pradesh, India

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July 18, 2017

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

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

**Code No. 522275**

**Symbol: GET&D**

**Code No. 17035**

Dear Sir,

**Sub: Board Meeting to consider unaudited financial results and Closure of Trading Window**

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 Tuesday, July 25, 2017, to consider and approve, inter-alia, the unaudited financial results for the first quarter ended on June 30, 2017.

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

Further, in terms of the provisions of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in securities of the Company shall remain closed now onwards up to Thursday, July 27, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

  
Manoj Prasad Singh  
Company Secretary