



GE T&D India Limited

(formerly ALSTOM T&D India Limited)
L31102DL1957PLC193993

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

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June 30, 2017

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: GET&D

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

Code No. 17035

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 19, 2017 to Tuesday, July 25, 2017 (both days inclusive) for the purpose of payment of dividend and the sixty first Annual General Meeting of the Company to be held on Tuesday, July 25, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For GE T&D India Limited
(formerly ALSTOM T&D India Limited)


Manoj Prasad Singh
Company Secretary