



## GE Power India Limited

CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6,  
Jaypee Wish Town, Sector 128 Noida  
Uttar Pradesh - 201301

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[www.ge.com/in/ge-power-india-limited](http://www.ge.com/in/ge-power-india-limited)

04 August 2022

To,  
The Manager Listing,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

To,  
The Manager Listing,  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Symbol : **GEPIL**

Scrip Code : **532309**

**Sub.: Intimation of date of Annual General Meeting, Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In furtherance to our letter dated 30 May 2022, we would like to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of GE Power India Limited ('the Company') is scheduled to be held on Tuesday, 30 August 2022 at 04:30 p.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') in compliance with the General circular No. 20/2020 dated 5 May 2020 and in its continuation the General Circular No. 02/2022 issued by the Ministry of Corporate Affairs ('MCA') on 05 May 2022 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars').

In compliance with the aforesaid Circulars, the Annual Report for FY 2021-22, comprising the Directors' Report, Business Responsibility & Sustainability Report, Corporate Governance Report, Management Discussion and Analysis, Audited Financial Statements (Standalone and Consolidated) and the Auditors' Report thereon etc. Notice of the AGM and other documents required to be attached thereto, has been sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through Remote e-voting, (iii) attending the AGM through VC / OAVM & casting vote through e-voting has been set out in the Notice of the AGM.

Details about the book closure date and Record date are given below :-

Symbol/ Scrip Code/ISIN	Type of security	Book Closure (both days inclusive)		Record date	Purpose
		From	To		
GEPIL/532309/ INE878A01011	Equity	24 August 2022	30 August 2022	23 August 2022	For reckoning the eligibility of a member to cast vote on the matters as stated in the notice of the AGM

This is for your information and records please.

Thanking you,

Yours truly,

For **GE Power India Limited**

**Kamna Tiwari**

**Company Secretary & Compliance Officer**