



## GE T&D India Limited

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

May 12, 2022

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 Friday, May 20, 2022, to consider and approve, inter-alia, the financial results for the financial year ended on March 31, 2022 (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 April 1, 2022 and shall continue to remain closed till 48 hours after the financial Results for the year ended March 31, 2022 (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