

GE Power India Limited

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

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31 March 2020

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

Symbol: GEPIL

Sub.: Closure of Trading Window

Dear Sir/Madam,

To, The Manager - Listing **BSE Ltd.** 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code : **532309**

In compliance with GE Power India Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in securities of the Company shall remain closed from 01 April 2020 till 48 hours after the Financial Results for the quarter and year ended on 31 March 2020 are made public in compliance with the aforesaid Code. The date of the Board meeting to consider and approve the financial results for the guarter and year ended 31 March 2020 will be communicated in due course.

This is for your information and records.

Thanking you, Yours truly,

For GE Power India Limited

Pradeepta Puhan Company Secretary