



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

T +91 0120 5011011
F +91 0120 5011100
www.ge.com/in/ge-power-india-limited

28 June 2019

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,

We would like to inform you that the 27th Annual General Meeting (AGM) of GE Power India Limited ('the Company') is scheduled to be held on Tuesday, 23 July 2019 at 10:15 a.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dividend, if declared at the AGM will be paid on and from 25 July 2019 to those members whose names stand registered on the Company's Register of Members:

- a) whose names appear as Beneficial Owners as at the end of the business hours on 16 July 2019 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- b) whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/its Registrar and Transfer Agents before 17 July 2019.

Symbol/ Scrip Code	Type of security	Book Closure		Record date	Purpose
		From	To		
GEPIL/532309	Equity	17 July 2019	23 July 2019	16 July 2019	For reckoning the eligibility of a member to cast vote through remote e-voting and for the purpose of declaration of Dividend

Kindly take the same on your record and display the same on Stock Exchange's website.

Thanking you,

Yours truly,

For **GE Power India Limited**

Pradeepta Puhan

Company Secretary & Compliance Officer