

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

01 April 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
Symbol : **GEPI**

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

Scrip Code : **532309**

Sub.: **Disclosure in compliance with Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Board of Directors ("**Board**") of GE Power India Limited (the "**Company**") has amended the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information *inter-alia* incorporating therein a 'Policy for determination of legitimate purposes' effective from 01 April 2019.

The aforesaid amended Code has been posted on the website of the Company, viz. <https://www.ge.com/in/ge-power-india-limited/insider-trading-code>.

This disclosure is being given in compliance with Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,
Yours truly,
For **GE Power India Limited**

A handwritten signature in blue ink, appearing to be 'Pradeepta Puhan'.

Pradeepta Puhan
Company Secretary & Compliance Officer