



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)

22 October 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**

Subject: **Intimation of Board Meeting**

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 04 November 2019, *inter alia*, to consider and approve the standalone and consolidated un-audited Financial Results of the Company for the quarter ended 30 September 2019.

In compliance with Clause 9 of the 'GE Power India Limited: Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' the trading window shall remain closed till 48 hours after the declaration of the said un-audited financial results.

This is for your information and records.

Thanking you,  
Yours truly,

**For GE Power India Limited**

**Pradeepta Kumar Puhan**  
**Company Secretary**