



GE T&D India Limited

L31102DL1957PLC193993

T-5 & T-6 , Plot I-14, Axis House,
Jaypee Wishtown, sector-128,
Noida-201304, Uttar Pradesh

T +91 120 5021500
F +91 120 5021501

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

July 14, 2021

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: **Notice of Book Closure for the 65th Annual General Meeting**

This is to inform you that in accordance with regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 31, 2021 to Friday, August 6, 2021 (both days inclusive) for the purpose of sixty fifth Annual General Meeting of the Company to be held on Friday, August 6, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh
Company Secretary