



**GE Power India Limited**  
(formerly ALSTOM India Limited)  
CIN-L74140MH1992PLC068379

**Corporate Office:** IHDP Building,  
Plot No. 7, Sector 127,  
Noida - 201 301, Uttar Pradesh

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22 May 2017

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 Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 29 May 2017, *inter alia*, to consider and approve the Audited Financial results of the Company for the quarter and year ended 31 March 2017 and to consider recommendation of Dividend, if any, for the financial year ended 31 March 2017.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 23 May 2017 to 31 May 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,  
For **GE Power India Limited**  
(formerly ALSTOM India Limited)

  
**Pradeepta Puhan**  
Company Secretary & Compliance Officer

