



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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25 January 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.**  
25<sup>th</sup> Floor, 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,


NOTICE is hereby given pursuant to 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 02 February 2017, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31 December 2016.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 26 January 2017 to 04 February 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 Kumar Puhan  
Company Secretary**