

GE T&D India Limited

(formerly ALSTOM T&D India Limited)

(CIN: L31102DL1957PLC193993)

Regd. Off.:A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi – 110020

Tel. No. 91 11 41610660 Fax No. 91 11 41610659

Website : www.alstomindiainvestorrelations.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 30, 2017, to consider and approve, inter-alia, the unaudited financial results for the third quarter and nine months ended on December 31, 2016, subject to Limited Review by the Auditors. The Notice is available on the website of the Company, i.e. www.alstomindiainvestorrelations.com and that of the stock exchanges, i.e. www.nseindia.com, www.bseindia.com and www.cse-india.com.

for GE T&D India Limited

Sd/-

Place : Noida

Manoj Prasad Singh

Date : January 23, 2017

Company Secretary