



GE T&D India Limited

(formerly ALSTOM T&D India Limited)
L31102DL1957PLC193993

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Uttar Pradesh, India

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January 23, 2017

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

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA 700 001

Code No. 522275

Symbol: GET&D

Code No. 17035

Dear Sir,

Sub: **Board Meeting to consider unaudited financial results and Closure of Trading Window**

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, 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.

We shall, in due course, communicate the unaudited financial results as soon as they are approved and taken on record by the Board.

Further, in terms of the provisions of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window of the Company shall remain closed now onwards up to Wednesday, February 1, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited


Manoj Prasad Singh
Company Secretary