

March 10, 2017

GE T&D India Limited

(formerly ALSTOM T&D India Limited) L31102DL1957PLC193993

A7, Sector 65, Noida-201301 Uttor Pradesh, India

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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: Closure of Trading window

Please be informed that in terms of the provisions of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in securities of the Company shall remain closed now onwards up to Thursday, March 16, 2017, in view of Board meeting scheduled on Tuesday, March 14, 2017, to consider, *inter-alia*, appointment of key managerial person.

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh Company Secretary