GE T&D India Limited
(formerly ALSTOM T&D India Limited)
L31102DL1957PLC193993

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

T +91 120 4790000
F +91 120 4790288
www.ge.com/in/ge-td-india-limited

May 16, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Code No. 522275

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Symbol: GET&D

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

Code No. 17035

Dear Sir,

Sub: **Board Meeting to consider financial results and recommendation of dividend, if any**

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 Wednesday, May 23, 2018, to consider and approve, inter-alia, the financial results for the financial year ended on March 31, 2018 (Audited) and for the quarter ended on that date; and to consider recommendation of dividend, if any.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Company Secretary