

SEIL/Sec./SE/2021-22/12

June 16, 2021

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), MUMBAI 400 051  
Fax # 022-2659 8237/8238/8347/8348  
Symbol: SCHNEIDER

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI 400 001  
Fax # 022-2272 3121/2037/2039  
Scrip Code No. 534139

Dear Sir/Madam,

***Sub: Notice of Board Meeting***

In continuation to our letter no. SEIL/Sec./SE/2020-21/79 dated March 31, 2021 regarding the notice for closure of trading window and pursuant to the provisions of Regulation 29(2) read with 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company will be held on Wednesday, June 23, 2021, to approve, inter alia, the Company's Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended March 31, 2021.

Investors may visit the website of the Company (<http://www.schneider-infra.in>) for further details.

Thanking You.

**Yours Sincerely,**

**For Schneider Electric Infrastructure Limited**

**(Bhumika Sood)**  
**Company Secretary & Compliance Officer**