

April 03, 2019

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/Mam,

***Sub: Notice of closure of Trading Window***

Pursuant to the clarification issued by NSE “regarding trading restriction period” dated April 2, 2019, and the Prohibition of Insider Trading Code (Code) adopted by the Company, we hereby inform that the Trading Window of the Company has been closed **with immediate effect i.e. April 3, 2019 till 48 hours after the declaration of financial results for the 4<sup>th</sup> quarter and year ended March 31, 2019.**

The Code is hosted on Company’s website <http://www.schneider-infra.in>.

Thanking You.

Yours Sincerely,

**For Schneider Electric Infrastructure Limited**

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