

NOTICE

Telephonic Conference with Investors/Analysts

This is to inform you that the Company will be telephonically interacting with the Investors/Analysts on 19th April, 2012 between 4.30 PM and 5.30 PM.

The necessary guidelines will be followed for the above.

Dial in numbers are provided below to join the conference call:

Dial-in Numbers :

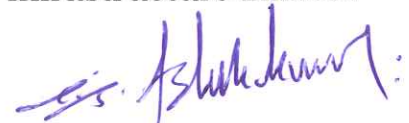
Primary Access : +91 22 3065 0106
Secondary Access : +91 22 6629 0306
Local Access* : 6000 1221
Local Access** : 3940 3977

* Accessible in Delhi, Bangalore, Chennai, Hyderabad, Kolkata from all carriers except BSNL/MTNL

**Available in - Gurgaon (NCR), Bangalore, Kolkata, Cochin, Pune, Lucknow, Ahmedabad, Chandigarh from all carriers

For Schneider Electric Infrastructure Limited

Noida
18th April 2012



C.S. Ashok Kumar
Company Secretary