

By Courier

January 30, 2012

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

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

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

Dear Sir,

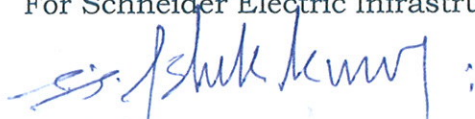
Sub : Audited financial results for the fourth quarter and whole year ending March 31, 2012

Kindly note that for the fourth quarter ending March 31, 2012 as well as for the whole year ending on the same date, we will not be publishing unaudited financial results. We will be publishing only the audited financial results in the prescribed format within 60 days from the end of the financial year. The date of the Board meeting, at which the audited financial results will be considered and taken on record, will be intimated in due course.

Please note that the final approval is awaited from you on our application for listing of 239104035 equity shares of Rs.2/- each.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited



(C.S. Ashok Kumar)
Company Secretary