

**By Fax / Courier**

May 10, 2013

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

Fax # 022-2272 3121/2037/2039

Scrip Code : 534139

The General Manager-Operation  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
KOLKATA 700 001

Fax # 033-22104492/4500/4468

Scrip Code : 10030003

Dear Sir,

Sub : **Audited financial results for the fourth quarter and whole year ended March 31, 2013**

Please note that a meeting of the Board of Directors of the Company has been scheduled for May 22, 2013, to consider and take on record, *inter-alia*, the audited financial results for the fourth quarter and whole year ended March 31, 2013.

In the said meeting, the Board may also be considering recommendation of dividend for the financial year 2012-13 for approval of the Shareholders at the ensuing Annual General Meeting.

We shall, in due course, communicate the above as soon as they have been approved and taken on record by the Board.

Thanking you,

Yours faithfully,  
For Schneider Electric Infrastructure Limited



( C.S. Ashok Kumar )  
Company Secretary