

**SEIL/Sec./SE/20-21/03**

**May 15, 2020**

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,

**Sub: Intimation regarding approval of Postal Ballot Notice and related matters by Board of Directors**

We refer to our letter dated April 29, 2020 no. SEIL/Sec./SE/20-21/01, wherein, inter-alia, we intimated about the Board approval for increasing the borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 from existing Rs. 450 Crores to Rs. 550 Crores, subject to approval of the shareholders by way of postal ballot.

In this regard, it is hereby informed that the Board of Directors through Resolution passed by Circulation today, i.e. Friday, May 15, 2020, approved the Notice of Postal Ballot for seeking approval of the shareholders for increasing the borrowing limits of the Company.

The Cut-off Date for sending the Notice of Postal Ballot to the shareholders and for the purpose of reckoning their voting rights is Friday, May 15, 2020 and the date of completion of dispatch of Notice of Postal Ballot is Friday, May 22, 2020.

The Notice of Postal Ballot shall be sent only through e-mails to all the shareholders who have registered their email ids with the Company/Depository Participants (DPs)/ Company's Registrars and Share Transfer Agents, in compliance with the General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide to all its members (holding shares both in physical and in electronic form), the facility to exercise their vote for the Postal Ballot through the electronic voting (e-voting). The e-voting for Postal Ballot commences on Saturday, May 23, 2020 @ 09:00 a.m. and ends on Sunday, June 21, 2020 @ 05:00 p.m.

The results of postal ballot will be declared on or before Tuesday, June 23, 2020.

The Postal Ballot Notice shall be sent to the Stock Exchange(s) and the Shareholders in due course.

We request you to kindly take the above information on record.

**Yours Sincerely,  
For Schneider Electric Infrastructure Limited**

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