

SEIL/Sec./SE/19-20/51

December 30, 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 Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall be closed for all the Designated Persons of the Company as defined in the Code for dealing in securities of the Company with effect from January 01, 2020 till expiry of 48 hours after the declaration of unaudited financial results of the Company for the Third Quarter ended December 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