

**By Fax / Courier**

October 15, 2013

The Manager Fax # 022-2659 8237/8238/8347/8348

Listing Department

**National Stock Exchange of India Ltd**

Exchange Plaza, Bandra Kurla Complex

Bandra (East)

MUMBAI 400 051

Symbol : SCHNEIDER

The Secretary

Fax # 022-2272 3121/2037/2039

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI 400 001

Scrip Code : 534139

The General Manager-Operation

Fax # 033-22104492/4500/4468

**The Calcutta Stock Exchange Limited**

7, Lyons Range

KOLKATA 700 001

Scrip Code : 10030003

Dear Sir,

Sub : **Unaudited financial results for the second quarter ended  
September 30, 2013**

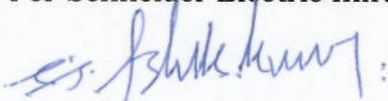
This is to inform you that a meeting of the Board of Directors of the Company has been scheduled for October 29, 2013, to consider and take on record, *inter-alia*, the unaudited financial results for the second quarter ended September 30, 2013, and half year ended on that date subject to Limited Review by the Auditors.

We shall, in due course, communicate the unaudited financial results 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

**Schneider Electric Infrastructure Limited**

(the demerged Distribution Undertaking of AREVA T&D India Limited)

4 - 7 Floor, Tower-3, IGL Complex, Plot No. 2B, Sector - 126, Noida - 201 304 (U.P.) India, Tel : +91 120 3940400, [www.schneider-infra.in](http://www.schneider-infra.in)

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Fax: 02668 662200