

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod,
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Email: investor.relation@schneider-electric.com

Website: <http://www.schneider-infra.in>, CIN: L31900GJ2011PLC064420

NOTICE


NOTICE is hereby given pursuant to Regulation 29(2) read with 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 19th May, 2018, to approve, inter alia, the Company's Audited Financial Results for the fourth quarter and year ended 31st March, 2018.

Investors may visit the website of the Company (<http://www.schneider-infra.in>) and Stock Exchanges (www.nseindia.com, www.bseindia.com and www.cseindia.com) for details of Board Meeting.

It is further notified that the window for trading in the securities of the Company would remain closed from 11th May, 2018 to 21st May, 2018 for all the concerned persons as per the Insider Trading Code of the Company. This Insider Trading Code is hosted on Company's website <http://www.schneider-infra.in>.

For Schneider Electric Infrastructure Limited

Gurgaon
07.05.2018


(Anil Rustgi)
Company Secretary

