

October 21, 2014

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

Code No. 534139

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-2104486/4500/2230/3020

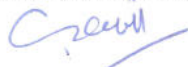
Dear Sir,

In subsequent to letter dated 20th October, 2014 regarding the Board Meeting scheduled on 2nd November, 2014 to consider and announce Audited Financial Results for the quarter and year ended 30th September, 2014, this is to further inform you that the Trading Window of the Company is closed from 20th October, 2014 until 24 hours after the Audited Financial Results are made public.

During this period, none of the Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependants, shall deal in the securities of the Company as per Code of Conduct for Prevention of Insider Trading in terms of 12(1) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited



(Sameet Gambhir)
Company Secretary

CIN No: L31900GJ2011PLC064420