

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod,
Vadodara 391 510, Gujarat, Phone: 02668 662000, Fax: 02668 662200

Email: investor.relation@schneider-electric.com

Website: www.infra.schneider-electric.com/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 Wednesday, the 25th May, 2016, to approve, inter alia, the Company's Audited Financial Results for the quarter and year ended March 31, 2016.

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

For Schneider Electric Infrastructure Limited


Anil Rustgi
Company Secretary

Place: Noida
Date: 16.05.2016