

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 Monday, the 8th August, 2016, to approve, inter alia, the Company's Unaudited Financial Results of the Company for the Quarter ended June 30th, 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: 25.07.2016