

SEIL/Sec./SE/19-20/57

January 23, 2020

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
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039
Scrip Code No. 534139

Dear Sir/Madam,

Sub: Notice of Board Meeting

In continuation to our letter ref no. SEIL/Sec./SE/19-20/51 dated December 30, 2019 regarding the notice for closure of trading window and pursuant to the provisions of Regulation 29(2) read with 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company will be held on Wednesday, February 05, 2020, to approve, inter alia, the Company's Unaudited Financial Results for the 3rd quarter and nine months ended December 31, 2019.

Investors may visit the website of the Company (<http://www.schneider-infra.in>) for further details.

Thanking You.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

(Bhumika Sood)
Company Secretary and Compliance Officer