

**By Fax / Courier**

July 20, 2012

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

Scrip Code : 534139

The General Manager-Operation  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
KOLKATA 700 001

Fax # 033-22104492/4500/4468

Scrip Code : 10030003

Dear Sir,

Sub : **Unaudited financial results for the first quarter ended June 30, 2012**

Please note that a meeting of the Board of Directors of the Company has been fixed for July 31, 2012, to consider and take on record *inter-alia*, the unaudited financial results for the first quarter ended June 30, 2012, subject to Limited Review by the Auditors.

We shall, in due course, communicate the unaudited financial results as soon as they have been approved and taken on record by the Board.

Thanking you,

Yours faithfully,  
For Schneider Electric Infrastructure Limited



( C.S. Ashok Kumar )  
Company Secretary