

October 22, 2018

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/Mam,

Sub: Notice of Board Meeting and closure of Trading Window

In terms of Regulation 29(2) read with 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, October 31, 2018, to approve, inter alia, the Company's Unaudited Financial Results for the 2nd quarter and six months ended September 30, 2018.

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

It is further notified that the window for trading in the securities of the Company would remain closed from October 23, 2018 to November 2, 2018 for all the concerned persons as per the Insider Trading Code of the Company. This Insider Trading Code is hosted on Company's website <http://www.schneider-infra.in>.

Thanking You.

Yours Sincerely,

For Schneider Electric Infrastructure Limited



(Bhumika Sood)
Company Secretary and Compliance Officer