

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod,
Vadodara 391 510, Gujarat, Phone: 02668 664300, Fax: 02668 664621
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, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 11th February, 2017, to approve, inter alia, the Company's Unaudited Financial Results of the Company for the Quarter ended December 31st, 2016.

The said notice can be accessed on the Company's website at www.infra.schneider-electric.com/in and may also be accessed on the Stock Exchange websites at www.nseindia.com and www.bseindia.com.

It is further notified that the window for trading in the securities of the Company would remain closed from 03rd January, 2017 to 13th January, 2017 for all the concerned persons as per the Insider Trading Code of the Company. This Insider Trading Code is hosted on Company's website www.infra.schneider-electric.com/in.

For Schneider Electric Infrastructure Limited



Anil Rustgi
Company Secretary

Place: Noida
Date: 23.01.2017