

**SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED**

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**NOTICE**

NOTICE is hereby given pursuant to Regulation 29(2) and 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors and Audit Committee of the Company will be held on Thursday, the 04<sup>th</sup> February, 2016 to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2015.

The financial results duly approved by the Board of Directors shall be declared at the conclusion of the Board Meeting on Thursday, the 04<sup>th</sup> February, 2016.

Investors may visit the website of the Company ([www.infra.schneider-electric.com/in](http://www.infra.schneider-electric.com/in)) and Stock Exchanges ([www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and [www.cseindia.com](http://www.cseindia.com)) for details of Board Meeting.

For Schneider Electric Infrastructure Limited



Anil Rustgi  
Company Secretary

Place: Noida  
Date: 22.01.2016