

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod,
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Email: investor.relation@schneider-electric.com

Website: www.schneider-infra.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, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th May, 2017, to approve, inter alia, the Company's Audited Financial Statements for the financial year ended 31st March, 2017.

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

For Schneider Electric Infrastructure Limited



(Anil Rustgi)
Company Secretary

Gurgaon
18.05.2017