

**SEIL/Sec./SE/2020-21/35**

**November 3, 2020**

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/Madam,

**Sub: Notice regarding postponement of the Board Meeting for approving unaudited financial results for the half year and 2<sup>nd</sup> quarter ended September 30, 2020**

This has reference to our letter no. SEIL/Sec./SE/2020-21/35 dated October 23, 2020, regarding intimation of the Board Meeting of the Company scheduled to be held on Wednesday, November 4, 2020 inter alia, to consider and approve Unaudited Financial Results of the Company for the half year and 2<sup>nd</sup> quarter ended September 30, 2020.

In this regard, we hereby inform that due to some unavoidable circumstances, the Company is unable to hold its Board Meeting tomorrow, i.e. November 4, 2020 and hence, the Board Meeting stands postponed. Accordingly, the next date of the Board meeting will be informed separately in due course.

We request you to kindly take the above information on record.

Thanking You.

**Yours Sincerely,**

**For Schneider Electric Infrastructure Limited**

**(Bruno Bernard Dercle)**  
**Managing Director and Chief Executive Officer**