

INDIA

ALSTOM

IHDP Building, Plot # 7, Sector 127
Noida 201301, Uttar Pradesh, India.
Tel. : +91 120 4731100
Fax: +91 120 4731200

14 July 2015

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol : **AIL**

Scrip Code : **532309**

Sub.: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Wednesday, 22 July 2015, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30 June 2015.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 15 July 2015 to 24 July 2015 (both days inclusive).

This is for your information and records.

Yours truly,
For **ALSTOM India Limited**



P.K. Puhan
Company Secretary cum Compliance Officer