

ALSTOM T&D India Limited
A-7, Sector - 65
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By Fax / Courier

April 22, 2015

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Code No. 522275

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Symbol: ALSTOMT&D

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Code No. 17035

Dear Sir,

Sub: Board Meeting of the Company

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, April 30, 2015, to consider and approve, inter-alia, the financial results for the financial year ended on March 31, 2015 (Audited) and for the quarter ended on that date; and to consider recommendation of dividend, if any.

This is for your information and records.

Thanking you,

Yours faithfully,
For ALSTOM T&D India Limited



Manoj Prasad Singh
Company Secretary