GRID
COUNTRY OFFICE
India

ALSTOM

**ALSTOM T&D India Limited**
A-7, Sector - 65
Noida-201 301, U.P., INDIA
t +91 120 479 00 00
f +91 120 479 02 88

**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: Closure of Trading Window**

This is to inform that in view of the meeting of the Board of Directors of the Company scheduled 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, the Trading Window of the Company has been closed today up to Sunday, May 3, 2015, in terms of the provisions of Code of Conduct for Prevention of Insider Trading of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For ALSTOM T&D India Limited

Manoj Prasad Singh
Company Secretary