

INDIA

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

**ALSTOM**

30 October 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.**  
25<sup>th</sup> 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 Monday, 09 November 2015, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30 September 2015.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 31 October 2015 to 11 November 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