GRID
COUNTRY OFFICE
India

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

July 14, 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, July 23, 2015, to consider and take on record inter-alia, the unaudited financial results for the first quarter ended on June 30, 2015, the Trading Window of the Company has been closed today up to Monday, July 27, 2015, in terms of the provisions of "ALSTOM T&D India Limited: Code of Conduct to Regulate, Monitor and Report Trading by Insiders".

This is for your information and records.

Thanking you,

Yours faithfully,
For ALSTOM T&D India Limited

Manoj Prasad Singh
Company Secretary