

July 25, 2014

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

Symbol: SCHNEIDER

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI 400 001

Scrip Code No.: 534139

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

Scrip Code No.: 10030003

Dear Sir,

Sub: NOTICE OF THE BOARD MEETING

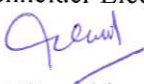
Notice is hereby given pursuant to clause 41 of the Listing Agreement with the Stock Exchange(s) that a meeting of the Board of Directors of the Company has been scheduled for August 06, 2014, to consider and take on record, *inter-alia*, the Unaudited Financial Results for the first quarter ended June 30, 2014 subject to Limited Review by the Auditors.

We shall in due course, communicate the unaudited financial results as soon as they have been approved and taken on record by the Board.

Further, this is to inform that the Trading Window of the Company will be closed from July 28, 2014 until 24 hours after the Unaudited Financial Results are made public.

During this period, none of the Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependents, shall deal in the securities of the Company as per Code of Conduct for Prevention of Insider Trading in terms of 12(1) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you,
Yours faithfully,
For Schneider Electric Infrastructure Limited


Sameet Gambhir
(Company Secretary)

CIN: L31900GJ2011PLC064420