

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod,
Vadodara 391 510, Gujarat, Phone: 02668 664300, Fax: 02668 664621

Email: investor.relation@schneider-electric.com

Website: <http://infra.schneider-electric.com/in/>, CIN: L31900GJ2011PLC064420

NOTICE


NOTICE is hereby given pursuant to Regulation 29(2) read with 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 13th November, 2017, to approve, inter alia, the Company's Unaudited Financial Results for the quarter ended 30th September, 2017.

Investors may visit the website of the Company (<http://infra.schneider-electric.com/in/>) and Stock Exchanges (www.nseindia.com, www.bseindia.com and www.cseindia.com) for details of Board Meeting.

It is further notified that the window for trading in the securities of the Company would remain closed from 6th November, 2017 to 15th November, 2017 for all the concerned persons as per the Insider Trading Code of the Company. This Insider Trading Code is hosted on Company's website <http://infra.schneider-electric.com/in/>.

For Schneider Electric Infrastructure Limited

Gurgaon
03.11.2017


(Anil Rustgi)
Company Secretary

