Life Is On | Schneider Electric

SEIL/Sec./SE/19-20/01 **April 1, 2019**

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

Symbol: SCHNEIDER

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001

Scrip Code No. 534139

Dear Sir(s),

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the revised 'Insider Trading Prohibition Code' including the following has been approved by the Board by way of resolution passed by circulation on March 29, 2019:

a) Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company;
b) Policy & Procedures for Inquiry in case of leak of Unpublished Price Sensitive Information;
c) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information & Policy for determination of "Legitimate Purpose".

The revised code shall be effective from April 1, 2019 and have been accordingly uploaded on the website of the Company at www.schneider-infra.in.

We request you to kindly take the above information on record.

Thanking you.

Yours Sincerely,
For **Schneider Electric Infrastructure Limited**

(Bhumika Sood)
Company Secretary and Compliance Officer