

SEIL/Sec./SE/2023-24/01**April 5, 2023**

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400 051
Fax # 022-2659 8237/8238/8347/8348
Symbol: SCHNEIDER

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001
Fax # 022-2272 3121/2037/2039
Scrip Code No. 534139

Sub: Notice of closure of Trading Window

Dear Sir/Mam,

Pursuant to Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window has been closed for all the Designated Persons of the Company as defined in the Code for dealing in securities of the Company with effect from April 1, 2023 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the quarter and year ended March 31, 2023.

The date of the meeting of the Board of Directors to approve the financial results for the quarter and year ended March 31, 2023 will be informed in due course.

The Code is hosted on Company's website <http://www.schneider-infra.in>.

Thanking You.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

(Bhumika Sood)
Company Secretary and Compliance Officer

Schneider Electric Infrastructure Limited

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Regd. Office: Milestone-87, Vadodara - Halol Highway, Village Kotambi, Post Office Jarod Vadodara -391510, Gujarat; Tel: +91 02668 664300 Fax: +91 664621; CIN: L31900GJ2011PLC064420