Life Is On | Schneider Electric

September 21, 2018

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

Dear Sir,

Sub: Announcement for the adoption of Dividend Distribution Policy

We bring to your kind notice that the Board of Directors of Schneider Electric Infrastructure Limited in their meeting held on May 19, 2018 approved the Dividend Distribution Policy and the same was uploaded on the website of the Company (https://infra.schneider-electric.co.in/pdf/Investor-Relations/Dividend_Distribution_Policy.pdf).

We request you to take note of the same.

Yours faithfully,

For Schneider Electric Infrastructure Limited

(Bhumika Sood)
Company Secretary and Compliance Officer