

**SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED**

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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 11<sup>th</sup> September, 2017, to approve, inter alia, the Company's Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

Investors may visit the website of the Company (<http://infra.schneider-electric.com/in/>) and Stock Exchanges ([www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and [www.cseindia.com](http://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 2<sup>nd</sup> September, 2017 to 13<sup>th</sup> September, 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  
30.08.2017

(Anil Rustgi)  
Company Secretary

