

May 05, 2015

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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039
Scrip Code No. 534139

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-2104486/4500/2230/3020
Scrip Code No. 10030003

Dear Sir,

Sub: Financial Results for the fourth quarter and year ended 31.03.2015 and closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled on May 15, 2015, to consider and take on record, inter-alia, the audited financial results for the fourth quarter and year ended March 31, 2015. We shall, in due course, communicate the audited financial results as soon as they have been approved and taken on record by the Board.

Please be informed that the Share Trading Window of the Company is closed from today i.e. 05.05.2015 until 48 hours after the Results made public.

During this period, none of the Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependants, shall deal in the securities of the Company as per the Code of Conduct for Prevention of Insider Trading in terms of 12(1) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Schneider Electric Infrastructure Limited



Anurag Mantli
Chief Financial Officer

CIN No: L31900GJ2011PLC064420