

GRID

Country Office
India

ALSTOM

ALSTOM T&D India Limited,
A-7, Sector - 65
Noida-201 301, U.P, INDIA
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www.alstom.com

Fax / Courier

April 18, 2013

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

Fax # 022-2272 3121/2037/2039

Code No. 522275

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: ALSTOMT&D

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

Fax # 033-4025 3030

Code No. 17035

Dear Sir,

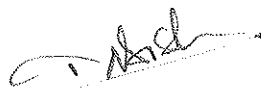
Sub : Board Meeting of the Company

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 29, 2013, to consider and approve inter-alia, the financial results for the financial year ended on March 31, 2013 (Audited) and for the quarter ended on that date; and to consider recommendation of dividend, if any.

This is for your information and records.

Thanking you,

Yours faithfully,
For ALSTOM T&D India Limited



Manoj Prasad Singh
Company Secretary