January 27, 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

Code No. 534139

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

Fax # 033-2104486/4500/2230/3020

Dear Sir,

Sub: **Closure of Trading Window**

In subsequent to the notice sent today, for the Board Meeting scheduled to be held on 07.02.2015 for taking on record the unaudited financial results for the third quarter and nine months ended 31st December, 2014, please be informed that the Share Trading Window of the Company is closed from today i.e. 27.01.2015 until 24 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.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited

(Sameet Gambhir)
Company Secretary

CIN No: L31900GJ2011PLC064420