March 21, 2016

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 : 534139

The General Manager-Operation
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-22104492/4500/4468

Scrip Code : 10030003

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in their meeting held today have approved the allotment of 125,000,000 8% Cumulative Redeemable Preference Shares to Schneider Electric IT Business India Private Limited on Preferential Basis.

Thanking you,

Yours faithfully,

For Schneider Electric Infrastructure Limited

Anil Rustgi
Company Secretary