Schneider Electric

June 26, 2014

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: **Intimation relating to Re-scheduling the Annual General Meeting from August 6, 2014 to September 25, 2014 and revision in dates of closure of Register of Members and Share Transfer Books**

Please be informed that the Board of Directors of the Company today approved the re-scheduling the Annual General Meeting of the Company to be held on September 25, 2014 at Vadodara instead of August 6, 2014 as approved and intimated to you earlier.

Kindly take note of the change in date of AGM as above.

The Board also approved the revised dates for closure of the Register of Members and Share Transfer Books of the Company from September 19, 2014 to September 25, 2014 (both days inclusive) instead of earlier dates i.e July 28, 2014 to August 6, 2014.

Kindly take note of the above revised dates as well.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited

(Sameet Gambhir)
Company Secretary

Company Incorporation Number: L31900GJ2011PLC064420