

By Courier

January 31, 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: **Unaudited financial results for the third quarter and nine months ended December 31, 2013**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled for January 11, 2014, to consider and take on record, *inter-alia*, the unaudited financial results for the third quarter and nine months ended December 31, 2013, subject to Limited Review by the Auditors.

We shall, in due course, communicate the unaudited financial results as soon as they have been approved and taken on record by the Board.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited



(Sameet Gambhir)
Company Secretary