

ALSTOM T&D India Limited  
A-7, Sector - 65  
Noida-201 301, U.P., INDIA  
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**By Fax / Courier**

January 19, 2015

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

Code No. 522275

The Manager  
Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
MUMBAI 400 051

Symbol: ALSTOMT&D

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

Code No. 17035

Dear Sir,

**Sub: Board Meeting to consider Unaudited financial results for the third quarter and nine months ended on December 31, 2014**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, January 28, 2015, to consider and approve, inter-alia, the unaudited financial results for the third quarter and nine months ended on December 31, 2014, subject to Limited Review by the Auditors.

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

Thanking you,

Yours faithfully,  
For ALSTOM T&D India Limited



Manoj Prasad Singh  
Company Secretary