

ALSTOM T&D India Limited
A-7, Sector - 65
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Fax / Courier

July 14, 2015

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

Fax # 022-2272 3121/2037/2039

Code No. 522275

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: ALSTOMT&D

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

Fax # 033-4025 3030

Code No. 17035

Dear Sir,

Sub : **Board Meeting to consider unaudited financial results for the first quarter ended on June 30, 2015**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 23, 2015, to consider and take on record, inter-alia, the unaudited financial results for the first quarter ended on June 30, 2015, 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