

By Fax / Courier

May 14, 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 # 033-2104486/4500/2230/3020

Scrip Code : 10030003

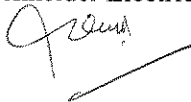
Dear Sir,

In subsequent to letter dated May 12, 2014 regarding the Board Meeting scheduled on May 22, 2014 to consider and announce Audited Financial Results for the quarter and year ended March 31, 2014, this is to further inform you that the Trading Window of the Company is closed from May 12, 2014 until 24 hours after the Audited Financial Results are made public.

During this period, none of the Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependents, shall deal in the securities of the Company as per Code of Conduct for Prevention of Insider Trading in terms of 12(1) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited



(Sameet Gambhir)
Company Secretary

CIN NUMBER - L31900GJ2011PLC064420