

Date: 08.05.2015

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

Code No. 534139

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

Fax # 033-2104486/4500/2230/3020

Dear Sir,

Sub: Board approval for the Closure of Factory of the Company located at A-88, Sector-57, Noida-201301 and authority for transfer of assets to the Factory located at #172, Poonamallee Bye Pass Road, Poonamallee, Chennai, Tamilnadu

This is to inform you that as part of consolidation of the manufacturing activities of the Automation business, the Board of Directors of the Company has approved through a circular resolution to transfer the assets of the Factory located at A-88, Sector-57, Noida-201301 to the Factory located at #172, Poonamallee Bye Pass Road, Poonamallee, Chennai, Tamilnadu and decided that the Noida factory be closed.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited


(Anurag Mantri)
Chief Financial Officer