

October 19, 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
Scrip Code No. 534139

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

Fax # 033-2104486/4500/2230/3020
Scrip Code No. 10030003

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended 30.09.2015 and closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled for November 03, 2015, to consider and take on record, inter-alia, the unaudited financial results for the quarter ended September 30, 2015.

Please be informed that the Share Trading Window of the Company will be closed from October 27, 2015 till November 05, 2015(both days inclusive).

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Schneider Electric Infrastructure Limited



Anil Rustgi
Company Secretary