

IHDP Building, Plot # 7, Sector 127
Noida 201301, Uttar Pradesh, India.
Tel.: +91 120 4731100
Fax: +91 120 4731200

15 January 2015

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol : **AIL**

Scrip Code : **532309**

Sub.: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Friday, 23 January 2015, *inter alia*, to consider and approve the un-audited financial results for the quarter and nine months ended 31 December 2014.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 16 January 2015 to 24 January 2015 (both days inclusive).

This is for your information and records.

Yours truly,

For **ALSTOM India Limited**



P.K. Puhani

Company Secretary cum Compliance Officer