

INDIA

IHDP Building, Plot # 7, Sector 127
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ALSTOM

21 April 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 Wednesday, 29 April 2015, *inter alia*, to consider and approve the Audited Financial results of the Company for the quarter and year ended 31 March 2015 and recommendation of Dividend, if any, on the paid up equity share capital of the Company.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 22 April 2015 to 30 April 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