

February 04, 2019

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**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI 400 001  
Fax # 022-2272 3121/2037/2039  
Scrip Code No. 534139

Dear Sir/Mam,

***Sub: Notice of Board Meeting and closure of Trading Window***

In terms of Regulation 29(2) read with 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019, to approve, inter alia, the Company's Unaudited Financial Results for the 3<sup>rd</sup> quarter ended December 31, 2018.

Investors may visit the website of the Company (<http://www.schneider-infra.in>) for further details.

It is further notified that the window for trading in the securities of the Company would remain closed from February 05, 2019 to February 15, 2019 for all the concerned persons as per the Insider Trading Code of the Company. This Insider Trading Code is hosted on Company's website <http://www.schneider-infra.in>.

Thanking You.

**Yours Sincerely,**

**For Schneider Electric Infrastructure Limited**



**(Bhumika Sood)**  
**Company Secretary and Compliance Officer**