## SEIL/Sec./SE/2023-24/55

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (East), <u>Mumbai-400 051</u> Fax # 022-2659 8237/8238/8347/8348 Symbol: SCHNEIDER

## Sub: Notice of closure of Trading Window

## September 29, 2023

Schneider

Life Is On

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street <u>Mumbai 400 001</u> Fax # 022-2272 3121/2037/2039 Scrip Code No. 534139

Dear Sir(s),

Pursuant to Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Prohibition of Insider Trading Code ("Code") of the Company, the Trading Window shall be closed for all the Designated Persons of the Company as defined in the Code for dealing in securities of the Company with effect from October 1, 2023 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the second quarter and half year ended September 30, 2023.

The date of the meeting of the Board of Directors to approve the unaudited financial results for the quarter ended September 30, 2023 will be informed in due course.

The Code is hosted on Company's website at https://infra-in.se.com/.

Thanking You.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

(Bhumika Sood) Company Secretary and Compliance Officer

## Schneider Electric Infrastructure Limited

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