

**SEIL/Sec./SE/2023-24/79****January 31, 2024**

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

***Sub: Notice of Board Meeting***

Dear Sir/Madam,

In continuation to our letter no. SEIL/Sec./SE/2023-24/73 dated December 28, 2023 regarding the notice for closure of trading window and pursuant to the provisions of Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company will be held on Thursday, February 8, 2024 to approve the Company's Unaudited Financial Results for the third quarter and nine months ended December 31, 2023, among other business matters.

Investors may visit the website of the Company (<https://infra-in.se.com/en/index.jsp>) for further details.

Please take the above on record.

Thanking You.

**Yours Sincerely,**

**For Schneider Electric Infrastructure Limited**

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

**Schneider Electric Infrastructure Limited**

**Corp. Office:** 9<sup>th</sup> Floor, DLF Building No.10.Tower C, DLF Cyber City, Phase II, Gurgaon – 122002, India; **Tel:** +91 124 7152300; **Fax:** +91 (0) 124-422 2036; [www.schneider-infra.in](http://www.schneider-infra.in)

**Regd. Office:** Milestone-87, Vadodara - Halol Highway, Village Kotambi, Post Office Jarod Vadodara -391510, Gujarat; **Tel:** +91 02668 664300 **Fax:** +91 664621; **CIN:** L31900GJ2011PLC064420