



01 July 2016

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

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

Symbol : **AIL**

Scrip Code : **532309**

Dear Sir/Madam,

Sub.: Intimation of the date of Annual General meeting and Book Closure period

We would like to inform you that the 24th Annual General Meeting ('AGM') of ALSTOM India Limited ('the Company') will be held on Friday, 29 July 2016, at 10:30 a.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23 July 2016 to Friday, 29 July 2016 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the Listing Regulations, the Company is providing its members the facility to cast their votes electronically ("remote e-voting").

The cut-off date (record date) for the purpose of reckoning the eligibility of a member to cast vote through remote e-voting is 23 July 2016.

This is for your kind information and records.

Thanking you,
Yours truly,
For **ALSTOM India Limited**


P.K. Puhán
Company Secretary cum Compliance Officer

P.K. Puhán
Company Secretary cum Compliance Officer

ALSTOM India Limited
(a GE Group Company)
L74140MH1992PLC068379

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