

December 31, 2020

SEIL/Sec./SE/2020-21/54

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 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/Mam,

Sub: Notice of closure of Trading Window

Pursuant to Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition 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 January 1, 2021 till expiry of 48 hours after the declaration of unaudited financial results of the Company for the third quarter and nine months ended December 31, 2020.

The 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