

**SEIL/Sec./SE/2023-24/73****December 28, 2023**

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 closure of Trading Window**

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 January 1, 2024 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the third quarter and nine-months ending on December 31, 2023.

The date of the meeting of the Board of Directors to approve the unaudited financial results for the third quarter and nine-months ending on December 31, 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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Regd. Office: Milestone-87, Vadodara - Halol Highway, Village Kotambi, Post Office Jarod Vadodara -391510, Gujarat; Tel: +91 02668 664300 Fax: +91 664621; CIN: L31900GJ2011PLC064420