

ALSTOM T&D India Limited

A-7, Sector - 65
Noida-201 301, U.P., INDIA
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February 2, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Code No. 522275

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Symbol: ALSTOMT&D

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Code No. 17035

Dear Sir,

Sub: Board Meeting to consider unaudited financial results and Closure of Trading Window

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2016, to consider and approve, inter-alia, the unaudited financial results for the third quarter and nine months ended on December 31, 2015.

We shall, in due course, communicate the unaudited financial results as soon as they are approved and taken on record by the Board.

Further, in terms of the provisions of "ALSTOM T&D India Limited: Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window of the Company shall remain closed now onwards up to Sunday, February 14, 2016.

Thanking you,

Yours faithfully,
For ALSTOM T&D India Limited


Manoj Prasad Singh
Company Secretary

ALSTOM T&D India Limited

CIN: L31102DL1957PLC193993

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NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2016, to consider and approve, inter-alia, the unaudited financial results for the third quarter and nine months ended on December 31, 2015.

The Notice will be available on the website of the Company, i.e. www.alstomindiainvestorrelations.com and that of the stock exchanges, i.e. www.nseindia.com, www.bseindia.com and www.cse-india.com

For ALSTOM T&D India Limited

Sd/-

Place : Noida

Date : February 2, 2016

Manoj Prasad Singh

Company Secretary