

**ALSTOM T&D India Limited**

A-7, Sector - 65  
Noida-201 301, U.P., INDIA  
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f +91 120 479 02 88

April 22, 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 of the Company**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 3, 2016, to consider and approve, *inter-alia*, the financial results for the financial year ended on March 31, 2016 (Audited) and for the quarter ended on that date; and to consider recommendation of dividend, if any.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ALSTOM T&D India Limited



Manoj Prasad Singh  
Company Secretary