IHDP Building Plot No. 7, Sector 127, Noida – 201 301, Uttar Pradesh Phone: 91 120 473 1100 Fax: 91 120 473 1101 www.alstomindiainvestorrelations.com



14 April 2016

To, 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

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

Symbol: AIL

Scrip Code : **532309**

Sub.: Intimation of Closure of Trading Window of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 15 April 2016 to, *inter-alia*, consider change in Key Managerial Personnel of the Company.

For this purpose, the trading window shall remain closed from 15 April 2016 to 17 April 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

P.K. Puhan

For ALSTOM India Limited

Company Secretary cum Compliance Officer

Registered Office: ALSTOM India Limited (a GE Group Company) CIN - L74140MH1992PLC068379 The International, V Floor, 16, Marine Lines Cross Road, No. 1, Off. Maharshi Karve Road, Churchgate, Mumbai - 400 020 (India)

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