

INDIA

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ALSTOM

29 January 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 Board Meeting and Closure of Trading Window

Dear Sir/Madam,

NOTICE is hereby given pursuant to 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 05 February 2016, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31 December 2015.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 30 January 2016 to 07 February 2016 (both days inclusive).

This is for your information and records.

Yours truly,
For **ALSTOM India Limited**


P.K. Pohan
Company Secretary cum Compliance Officer

Registered Office:
ALSTOM India Limited
(a GE Group Company)
CIN - L74140MH1992PLC068379
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