



ALSTOM India Limited  
(a GE Group Company)  
L74140MH1992PLC068379

Registered Office: The International, V  
Floor, 16, Marine Lines Cross Road, No. 1,  
Off. Maharshi Karve Road, Churchgate,  
Mumbai - 400 020 (India)

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[www.alstomindiainvestorrelations.com](http://www.alstomindiainvestorrelations.com)

Corporate Office: IHDP Building  
Plot No. 7, Sector 127,  
Noida - 201 301, Uttar Pradesh

02 May 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

Symbol : **AIL**

To,  
The Manager - Listing  
**BSE Ltd.**  
25<sup>th</sup> Floor, P.J. Towers, Dalal  
Street, Mumbai - 400 001

Scrip Code : **532309**

**Sub.: Intimation of Board Meeting and Closure of Trading Window**

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 Monday, 09 May 2016, *inter alia*, to consider and approve the Audited Financial results of the Company for the quarter and year ended 31 March 2016 and recommendation of Dividend, if any, on the paid up equity share capital of the Company.

Kindly note that for the aforesaid purpose, the "Trading Window" shall remain closed from 02 May 2016 to 11 May 2016 (both days inclusive).

This is for your information and records.

Yours truly,  
For **ALSTOM India Limited**

  
**P.K. Puhani**  
Company Secretary cum Compliance Officer

