

ALSTOM T&D India Limited

(CIN:L31102DL1957PLC193993)

Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II,
New Delhi-110020, Tel. No. 91 11 41610660 Fax No. 91 11 41610659
Website : www.alstomindiainvestorrelations.com

NOTICE

This is to inform 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.

The notice is available on the website 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 : April 22, 2016

Manoj Prasad Singh
Company Secretary