

**ALSTOM T&D India Limited**

A-7, Sector - 65  
Noida-201 301, U.P., INDIA  
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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 : Closure of trading window


Please be informed that in terms of the provisions of "ALSTOM T&D India Limited: Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in securities of the Company shall remain closed now onwards up to Saturday, May 7, 2016, in view of:

- a) Board meeting scheduled on Monday, April 25, 2016, to consider, inter-alia, change in key managerial person; and
- b) Board meeting scheduled on Tuesday, May 3, 2016, to consider, 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