

Sapna Bhatia

From: Sapna Bhatia
Sent: Tuesday, March 1, 2022 10:49 PM
To: Ranjan Pant; MOHAMMED ADIL; Rachna Mukherjee; r@rrnair.com; Sachin Bhalla; NARASIMHAN SRINIVAS; Sugata Sircar
Cc: Kishore SHETTY; Bhumika Sood; SUBHRENDU SARKAR
Subject: SEPSL_Notice_4th Board Meeting_March 08, 2022

**Dear Board of Directors,
Schneider Electric President Systems Limited**

Notice is hereby given that the 4th Meeting of the Board of Directors of the Company for FY 2021-22, is scheduled to be held on March 08, 2022 as per the details appended herein:

Day and Date	Tuesday, March 08, 2022
Venue	Through Microsoft Teams Meeting Video Conferencing (VC) Facility
Time	11:10a.m. (IST) - 12:30p.m.(IST)

The Board meeting is being organized as an electronic meeting through 'Microsoft Teams Meeting' Video Conferencing (VC). All the Members are requested to join on the Audio Visual facility as per the meeting invite of Microsoft Teams.

The Agenda along with the requisite notes for the meeting has been uploaded on the Boards App (Diligent Board Pad).

Thanking You!

Best Regards

Sapna Bhatia

Senior Manager-Company Secretary
Schneider Electric President Systems Limited
Governance

E sapna.bhatia@se.com

BGRT, 6th Floor SY 63/3B, Gorvigere
Village, Bidarahalli Hobli
Whitefield Hoskote Road
Bangalore-560115 Karnataka
India



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