SIEMENS

Siemens Ltd., RC-IN L-CSEC, 130, Pandurang Budhkar Marg, Worli, 400018 Mumbai

National Stock Exchange of India Ltd.
BSE Ltd.

Name Ketan Thaker
Department RC-IN L-CSEC

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Date June 13, 2014

Sub: Closing of Trading Window

Dear Sirs,

We like to inform you that for the purpose of declaring the financial results for the 3rd Quarter/ Nine Months ending 30th June, 2014, the Company has closed its trading window under its Code of Conduct for Prevention of Insider Trading from 15th June, 2014 until 14th August, 2014 (both days inclusive).

Kindly take the above information on record.

Yours faithfully,

For **Siemens Ltd.**

Ketan Thaker
Company Secretary