

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

National Stock Exchange of India Ltd.  
BSE Ltd.

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Date	18 <sup>th</sup> January, 2016

## Scrip Code-

National Stock Exchange of India Ltd.: SIEMENS EQ  
BSE Ltd.: 500550

## Information pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that a Meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> January, 2016, to consider, inter-alia, the Unaudited Financial Results alongwith the Segment wise Report for the 1<sup>st</sup> Quarter ended 31<sup>st</sup> December, 2015.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,  
For **Siemens Limited**

**Ketan Thaker**  
Company Secretary

Siemens Ltd.  
CIN: L28920MH1957PLC010839

130, Pandurang Budhkar Marg, Worli  
400018 Mumbai  
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Sales Offices: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.