

National Stock Exchange of India Ltd.  
BSE Ltd.

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Date	2 <sup>nd</sup> December, 2016

**Scrip Code-**

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

**Sub: Intimation of Board Meeting**

Dear Sirs,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5<sup>th</sup> December, 2016, to inter alia, consider sale and transfer of the Company's business of engineering, design and development services for global wind power business to a related party.

In this connection, the trading window of the Company shall remain closed from Saturday, 3<sup>rd</sup> December, 2016 to Wednesday, 7<sup>th</sup> December, 2016 (both days inclusive), pursuant to the Company's Code of Conduct for Prohibition of Insider Trading.

Kindly take the same on record.

Yours faithfully,  
For Siemens Limited

**Ketan Thaker**  
Company Secretary

Siemens Ltd.  
CIN: L28920MH1957PLC010839

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Sales Offices: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Luchnow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.