

National Stock Exchange of India Ltd.
BSE Ltd.

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Date	28 th July, 2016

Scrip Code-

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

Information pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

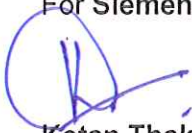
Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 4th August, 2016, to, inter-alia, consider the following:

1. the Unaudited Financial Results alongwith the Segment wise Report for the 3rd Quarter / nine months ended 30th June, 2016;
2. declaration of special dividend (interim dividend), if any, on the equity shares of the Company, for the financial year ending 30th September, 2016.

The trading window under the Company's Code of Conduct for Prohibition of Insider Trading shall remain closed for the above purposes until 6th August, 2016.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,
For Siemens Limited



Ketan Thaker
Company Secretary

Siemens Ltd.
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Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018, Telephone +91 22 3967 7000, Fax +91 22 3967 7500.
Sales Offices: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Luchnow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.