

National Stock Exchange of India Ltd.
BSE Ltd.

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Date	18 th February, 2018

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 Wednesday, 21st February, 2018, to, *inter alia*, consider the following proposals:

1. sale of the Company's Mobility business; and
2. sale of the Company's Mechanical Drives business.

In this connection, the trading window under the Company's Code of Conduct for Prohibition of Insider Trading shall remain closed from Monday, 19th February, 2018, to Friday, 23rd February, 2018 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,
For **Siemens Limited**



Ketan Thaker
Company Secretary

Siemens Ltd.
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 (22) 3967 7000
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India

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 3967 7000. Fax +91 22 2436 2403.
Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kharghar, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.