

National Stock Exchange of India Ltd.
BSE Ltd.

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Date 20th April, 2016

Scrip Code-

National Stock Exchange of India Ltd.: SIEMENS
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, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Friday, 6th May, 2016, to consider, inter-alia, the Unaudited Financial Results alongwith the Segment wise Report for the 2nd Quarter / Half-year ended 31st March, 2016.

Kindly take the same on record and acknowledge the receipt.

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.