

BSE Ltd.
National Stock Exchange of India Ltd.

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Department RC-IN L-CSEC

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Date December 24, 2014

Information pursuant to Clause 16,21, 31, 32 & 49 of the Listing Agreement

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

Dear Sirs,

Pursuant to clauses 16 and 21 of the Listing Agreement (LA) entered with you, this is to inform you that the Board of Directors of the Company at their Meeting held on 25th November 2014 has decided to close the Register of Members and the Share Transfer Books of the Company for payment of dividend, if declared by the Members at the forthcoming 57th Annual General Meeting (AGM) as per the details mentioned below:

Security Code	Type of Security and paid up value	Book Closure Date	Purpose
500550 (BSE) SIEMENS EQ (NSE)	Equity Shares of Rs. 2 each, fully paid up	From : Friday, 16 th January 2015 To : Friday, 30 th January 2015 (both days inclusive)	For the payment of final dividend

Also please note the following:

1) Particulars of 57th AGM:

Day, date and time	Friday, 30 th January, 2015 at 3.00 P.M.
Venue	Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai- 400 021

2) Date from which Dividend, if declared, will be payable: Friday, 6th February 2015.



Siemens Ltd.
CIN: L28920MH1957PLC010839

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Worli
400018 Mumbai
India

Tel.: +91 (22) 2498 7000
Website: www.siemens.co.in
E-mail- Corporate-Secretariat.in@siemens.com

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, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.

Pursuant to Clause 31 of the LA, we are sending herewith six copies of Annual Report of the Company for the year ended 30th September, 2014 together with copy of Form A (manner of dealing with Auditors Report) and the Notice convening 57th AGM of the Members of the Company, scheduled to be held as per the details mentioned above.

Please also find enclosed CD containing the soft copy of the Annual Report 2014 for uploading on your website.

Please note that the following also forms part of Annual Report 2014:

1. The Cash Flow Statement and Related Party disclosures as required by Clause 32.
2. Auditors' Certificate regarding compliance of conditions of Corporate Governance as required by clause 49 (VIII)

Kindly take the above information on record and acknowledge.

Yours faithfully,

For Siemens Ltd.



Ketan Thaker
Company Secretary



Encl.: as above