

National Stock Exchange of India Ltd.
BSE Ltd.

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Date 1st March, 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 is scheduled to be held on Friday, 4th March, 2016 to, *inter alia*, consider a sale of the Company's Healthcare undertaking to a subsidiary of Siemens AG. In this connection, the trading window under the Company's Code of Conduct for Prohibition of Insider Trading shall remain closed from 2nd March, 2016 to 6th March, 2016.

Kindly take the above information 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, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.