30\textsuperscript{th} January, 2019

National Stock Exchange of India Ltd.
BSE Ltd.

\textbf{Scrip Code –}

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

\textbf{Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Dear Sirs,

We refer to our letter dated 29\textsuperscript{th} January, 2019 informing about the Company’s next Board Meeting date.

In this connection and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements, published in Business Standard (in English) and Navshakti (in Marathi) on 30\textsuperscript{th} January, 2019.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

\textit{For Siemens Limited}

\begin{center}
\begin{tabular}{c}
Ketan Thaker \\
Company Secretary
\end{tabular}
\end{center}

Encl: as above
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 6th February, 2019, to consider, inter-alia, the Un-audited Financial Results alongwith the Statement of Segment wise Report for the First Quarter ended 31st December, 2018.

This intimation is also available on the website of the Company at www.siemens.co.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Date: 29th January, 2019
Place: Mumbai
Siemens Limited
CIN: L28920MH1957PLC010839
Regd. Office:
Birla Aurora, Level 21, Plot No. 1080,
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Website: www.siemens.co.in
Contact / E-mail: Corporate-Secretariat.in@siemens.com / www.siemens.co.in/contact