14th January, 2020

National Stock Exchange of India Ltd.
BSE Ltd.

Scrip Code –

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

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

Dear Sirs,

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 14th January, 2020 regarding Notice of 62nd Annual General Meeting, Remote E-voting information and Book Closure.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For Siemens Limited

Thaker Ketan

Ketan Thaker
Company Secretary

Encl: as above
Notice of 62nd Annual General Meeting, Remote E-Voting information and Book Closure

Notice is hereby given that the 62nd Annual General Meeting ("AGM") of Siemens Limited ("the Company") will be held on Tuesday, 11th February 2020 at 3.00 p.m. at Yashwantrao Chavan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400021, to transact the business as set out in the Notice of AGM dated 19th November 2019.

The electronic copy of the Annual Report for FY 2019 ("AR") containing Notice of AGM has been sent to all the Members whose e-mail IDs are registered with the Company or Depository Participant(s) and physical copy has been sent to all other Members at their registered address by the permitted mode, which was completed on 13th January 2020.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing its Members the facility to cast their vote electronically ("remote e-voting") and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM. The details relating to remote e-voting are given hereunder:

1. The cut-off date for determining the eligibility of Members for voting on resolutions proposed in the Notice of AGM is Tuesday, 4th February 2020. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the said cut-off date.

2. The remote e-voting period will commence on Thursday, 6th February 2020 (9.00 a.m. IST) and ends on Monday, 10th February 2020 (5.00 p.m. IST) (both days inclusive). The e-voting module shall be disabled by NSDL thereafter.

3. Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the said cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

4. For voting instructions, Members may refer the Notes mentioned under the Notice of the AGM (Page nos. 11 to 14 of AR). In case of any queries / grievances connected with remote e-voting, Members may refer the Frequently Asked Questions (FAQs) for Members and e-Voting User Manual for Members available at the "Downloads" section of www.evoting.nsdli.com or may also contact NSDL at its toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. E-mail id - evoting@nsdl.co.in / Tel. No. 022-24994200.

5. The Members who have not cast their vote through remote e-voting, can exercise their voting rights at the AGM. Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The Company will be providing one-way live webcast of the proceedings of the AGM. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on to the e-voting website of NSDL at https://www.evoting.nsdli.com by using their remote e-voting credentials.

Pursuant to provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 5th February 2020 to Tuesday, 11th February 2020 (both days inclusive) for the purpose of determining the entitlement of Members for payment of dividend for FY 2018-19, if declared at the AGM.

For Siemens Limited
Sd/-
Ketan Thaker
Company Secretary

Place: Mumbai
Date: 13th January 2020

Siemens Limited
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Contact / E-mail: Corporate-Secretariat.in@siemens.com / www.siemens.co.in/contact
Website: www.siemens.co.in
SIEMENS

62nd BCA Summer Camp, 15th January 2020

Siemens CIN: L28920MH1957PLC010839

Dear Sir/Madam,

I am writing to express my heartfelt appreciation for the opportunity to participate in the 62nd BCA Summer Camp. The camp, organized by Siemens, provided me with a unique platform to enhance my technical skills and network with the industry professionals.

The sessions on cutting-edge technologies and real-world applications were particularly insightful. The interaction with the speakers and the colleagues from other organizations was invaluable. The project work helped me to apply the theoretical knowledge in a practical setting.

I am grateful for the chance to attend this camp and hope to attend more such camps in the future. I am certain that the experience gained here will be beneficial in my career development.

Thank you for your time and consideration.

Yours sincerely,

[Name]

Date: 15th January 2020