

National Stock Exchange of India Ltd.
BSE Ltd.

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Date 2nd December, 2016

Scrip Code-

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

Sub: Intimation of Board Meeting

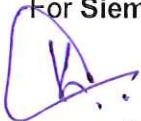
Dear Sirs,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th December, 2016, to inter alia, consider sale and transfer of the Company's business of engineering, design and development services for global wind power business to a related party.

In this connection, the trading window of the Company shall remain closed from Saturday, 3rd December, 2016 to Wednesday, 7th December, 2016 (both days inclusive), pursuant to the Company's Code of Conduct for Prohibition of Insider Trading.

Kindly take the same 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, Luchnow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.