1st August, 2019

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,

We refer to our letter dated 31st July, 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 1st August, 2019.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For Siemens Limited

Ketan Thaker
Company Secretary

Encl: as above

Siemens Ltd.
Management: Sunil Mathur
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030
Tel: +91 (22) 39677000
Fax: +91 22 24362403
Website: www.siemens.co.in
E-mail: Corporate-Secretariat.in@siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 3967 7000. Fax +91 22 24362403. Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kharghar, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.
SIEMENS

NOTICE

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, 7th August, 2019, to consider, inter-alia, the Un-audited Financial Results for the Third Quarter / Nine months ended 30th June, 2019.

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.

For Siemens Limited
Sd/-
Ketan Thaker
Company Secretary

31st July, 2019
Mumbai
Siemens Limited
CIN: L28920MH1957PLC010839
Regd. Office:
Birla Aurora, Level 21, Plot No. 1080,
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