

National Stock Exchange of India Ltd.
BSE Ltd.

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Date 9th January, 2017

Scrip Code-

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

Information pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Register of Members and the Share Transfer Books of the Company shall remain closed for payment of final dividend for FY 2015-16, if declared by the Members at the forthcoming 59th Annual General Meeting (AGM), as per the details mentioned below:

Type of Security and paid-up value	Book Closure Date	Purpose
Equity Shares of Rs. 2 each, fully paid-up	From: Thursday, 2 nd February, 2017 To: Wednesday, 8 th February, 2017 (both days inclusive)	For the payment of final dividend for FY 2015-16

Also please note the following:

1) Particulars of 59th AGM:

Day, date and time	Wednesday, 8 th February, 2017, at 3.00 p.m.
Venue	Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai - 400 021

Siemens Ltd.
CIN: L28920MH1957PLC010839


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Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 3967 7000. Fax +91 22 3967 7500.
Sales Offices: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.

- 2) The payment of final dividend, as recommended by the Board of Directors, if declared at the 59th AGM, would commence from **Monday, 13th February, 2017**, to those Members who hold shares in physical form and whose name appears on the Company's Register of Members as holders of Equity Shares on **Wednesday, 8th February, 2017** and in respect of shares held in electronic form, to the Beneficial Owners of the shares as at the close of business hours on **Wednesday, 1st February, 2017**, as per details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

We are sending herewith a copy of Annual Report of the Company for the year ended 30th September 2016 and the Notice convening 59th AGM of the Members of the Company, scheduled to be held as per the details mentioned above.

Yours faithfully,
For **Siemens Limited**



Ketan Thaker
Company Secretary

Encl: a/a