



17th January, 2021

National Stock Exchange of India Limited
BSE Limited

Scrip Code –

National Stock Exchange of India Limited: SIEMENS EQ
BSE Limited: 500550

Information pursuant to Regulation 34 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find attached the Notice convening 63rd Annual General Meeting (“AGM”) of the Members of the Company and the Annual Report of the Company for the year ended 30th September, 2020.

Further, pursuant to Regulation 42 of the 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 dividend for FY 2019-20, if declared by the Members at the forthcoming 63rd 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: Friday, 29 th January 2021 To: Friday, 12 th February 2021 (both days inclusive)	For the payment of dividend for FY 2019-20

Siemens Limited
Management: Sunil Mathur
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 (22) 6251 7000
Dr. Annie Besant Road, Worli, Website: www.siemens.co.in
Mumbai – 400030 E-mail- Corporate-
India Secretariat.in@siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 6251 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.



Also, please note that the payment of dividend, as recommended by the Board of Directors, if declared at the 63rd AGM, would commence from **Tuesday, 16th February, 2021**, 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 **Thursday, 28th January, 2021** and in respect of shares held in electronic form, to the Beneficial Owners of the shares as at the close of business hours on **Thursday, 28th January 2021**, as per details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

Yours faithfully,
For **Siemens Limited**

KETAN
NANDKISHOR
THAKER

Digitally signed by KETAN
NANDKISHOR THAKER
Date: 2021.01.17 16:28:00
+05'30'

Ketan Thaker
Company Secretary

Encl: a/a

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