SIEMENS

3rd August, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 10th August, 2021, to consider, inter-alia, the Un-audited Financial Results for the third quarter / nine months ended 30th June, 2021.

Kindly take the same on record.

Yours faithfully, For Siemens Limited

Ketan Thaker Company Secretary