



9th January, 2020

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 34 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find attached Annual Report of the Company for the year ended 30th September, 2019 and the Notice convening 62nd Annual General Meeting (“AGM”) of the Members of the Company scheduled on Tuesday, 11th February, 2020, at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai - 400 021.

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 2018-19, if declared by the Members at the forthcoming 62nd 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: Wednesday, 5 th February 2020 To: Tuesday, 11 th February 2020 (both days inclusive)	For the payment of dividend for FY 2018-19

Siemens Limited
Management: Sunil Mathur
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030
India
Tel.: +91 (22) 39677000
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.

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Also, please note that the payment of dividend, as recommended by the Board of Directors, if declared at the 62nd AGM, would commence from **Friday, 14th February, 2020**, 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 **Tuesday, 4th February, 2020** and in respect of shares held in electronic form, to the Beneficial Owners of the shares as at the close of business hours on **Tuesday, 4th February, 2020**, as per details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

Yours faithfully,
For **Siemens Limited**

Thaker
Ketan

Digitally signed by Thaker Ketan
DN: cn=Thaker Ketan,
o=Siemens,
email=ketan.thaker@siemens.com
Date: 2020.01.09 12:03:59 +05'30'

Ketan Thaker
Company Secretary

Encl: a/a

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Management: Sunil Mathur
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