

Siemens Ltd., RC-IN L-CSEC, 130, Pandurang Budhkar Marg, Worli,
400018 Mumbai, India

National Stock Exchange of India Ltd.
BSE Ltd.

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Date December 24, 2015

Scrip Code-

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

Information pursuant to Listing Agreement / Regulation 34, 36, 42 and 43 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 Board of Directors of the Company at their Meeting held on 27th November 2015 has decided to close the Register of Members and the Share Transfer Books of the Company for payment of dividend, if declared by the Members at the forthcoming 58th 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: Saturday, 23 rd January, 2016 To: Friday, 29 th January, 2016 (both days inclusive)	For the payment of dividend for FY 2014-15

Siemens Ltd.
CIN: L28920MH1957PLC010839

130, Pandurang Budhkar Marg, Worli
400018 Mumbai
India
Tel.: +91 (22) 2498 7000
Website: www.siemens.co.in
E-mail- Corporate-Secretariat.in@siemens.com

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.

Also please note the following:

1) Particulars of 58th AGM:

Day, date and time	Friday, 29 th January, 2016, at 3.00 p.m.
Venue	Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai- 400 021

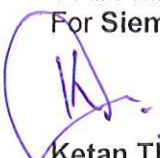
2) Date from which Dividend, if declared, will be payable: Friday, 5th February 2016.

Pursuant to Regulation 36 of the Listing Regulations, we are sending herewith a copy of Annual Report of the Company for the year ended 30th September 2015 together with copy of Form A (manner of dealing with Auditors Report) and the Notice convening 58th AGM of the Members of the Company, scheduled to be held as per the details mentioned above.

Please note that the following also forms part of Annual Report 2015:

1. The Consolidated Financial Statements
2. The Cash Flow Statement
3. Auditors' Certificate regarding compliance of conditions of Corporate Governance

Yours faithfully,
For Siemens Limited



Ketan Thaker
Company Secretary

Encl: a/a