



Bombay Stock Exchange Ltd.
The National Stock Exchange
of India Ltd.

Name	Ketan Thaker
Division	
Department	Corporate Secretariat
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Your letter dated	
Our reference	CS/List_Agree/CL_41/KT
Date	9th January, 2007

**INFORMATION PURSUANT TO
CLAUSE 41 OF THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 18th January, 2007, to consider, inter alia, the Un-audited Financial Results for the 1st Quarter ended on 31st December, 2006.

Yours faithfully,
Siemens Ltd.

Sd/-

Ashok Jangid
Corporate Secretary

CC : National Securities Depository Ltd.
Central Depository Services (India) Ltd.

Siemens Ltd.

J. Schubert
Managing Director

Postal Address
Siemens Ltd.
Post Box No. 6597
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Sales Offices : Ahmedabad, Bangalore, Chennai, Coimbatore, Hyderabad, Kolkata, Mumbai, New Delhi, Pune