

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

Name Ajai Jain  
Division Corporate  
Department LEGAL  
Telephone +91 022 2498 2418  
Fax +91 022 2498 7562  
E-mail ajai.jain@siemens.com  
Your letter dated  
Our reference Cl. 16 & 21 Intimation/AJ  
Date 14<sup>th</sup> December, 2011

**Intimation of Book Closure & Dividend Payment Date  
Pursuant to Clause 16 & 21 of the Listing Agreement and other related information**

Dear Sirs,

The Board of Directors of the Company at the Meeting held on 22<sup>nd</sup> November 2011, 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 54<sup>th</sup> Annual General Meeting as per the details mentioned below:

Security Code	Type of Security and Paid up value	Book Closure	Purpose
500550 (BSE) SIEMENS EQ (NSE)	Equity Shares of ₹ 2 each, fully paid up	From : Wednesday, 18 <sup>th</sup> January, 2012 To : Tuesday, 31 <sup>st</sup> January, 2012 (Both days inclusive)	For payment of Dividend


Also please note the following:

1) Particulars of the 54<sup>th</sup> Annual General Meeting:

Day, Date & Time: Tuesday, 31<sup>st</sup> January, 2012 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: On Monday, 6<sup>th</sup> February, 2012.

Yours faithfully,  
For Siemens Ltd.

  
Ajai Jain  
Vice President (Legal) &  
Company Secretary

CC: National Securities Depository Ltd.; Central Depository Services (India) Ltd.  
All other Recognized Stock Exchanges in India

**Siemens Ltd.**

Dr. Armin Bruck  
Managing Director

Postal Address  
Siemens Ltd.  
Post Box No. 6597  
Worli, Mumbai 400 018.

Office Address  
Siemens Ltd.  
130, Pandurang Budhkar Marg  
Worli, Mumbai 400 018

Tele +91 (022) 2493 4962  
Fax +91 (022) 2495 0540

Registered Office : 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 2498 7000. Fax +91 22 2498 7500.  
Sales Offices : Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Vadodara.