

The Stock Exchange, Mumbai
The National Stock Exchange -
- India Ltd.
Calcutta Stock Exchange -
- Association Ltd.
Delhi Stock Exchange -
- Association Ltd.
Madras Stock Exchange Ltd.

Name Prashant Doshi
Division
Department **Corporate Secretariat**
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E-mail Prashant.Doshi@siemens.com
Your letter dated
Our reference CS/List_Agree16/PJD
Date 28th November, 2002

**INTIMATION OF BOOK CLOSURE PURSUANT
TO CLAUSE 16 OF THE LISTING AGREEMENT**

Name of the Company : SIEMENS LTD.

Security Code	Type of Security	Paid-up Value	Book Closure		Purpose
			From	To	
500550	Equity Shares	Rs.10/- per share	01.01.2003 Wednesday	21.01.2003 Tuesday	For payment of Final Dividend

21st January, 2003 has been fixed as the "Record Date" for the payment of the Final Dividend.

The 45th Annual General Meeting of the Company is scheduled to be held on Tuesday, 21st January, 2003.

Yours faithfully,
Siemens Ltd.

Ashok P. Jangid
Corporate Secretary

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

Siemens Ltd.

J. Schubert
Managing Director

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Sales Offices : Ahmedabad, Bangalore, Chennai, Coimbatore, Hyderabad, Kolkata, Mumbai, New Delhi, Pune