

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
Telephone	022 2498 7584
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E-mail	Prashant.Doshi@siemens.com
Your letter dated	
Our reference	CS/List_Agree/PJD
Date	28th November, 2002

FURNISHING OF INFORMATION UNDER LISTING AGREEMENT

Dear Sir,

Pursuant to the provisions of the Listing Agreement, we furnish below other relevant details :

(1) Particulars of Annual General Meeting :

Date	:	21 st January, 2003
Day	:	Tuesday
Time	:	4.00 p.m.
Venue	:	Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai – 400 021

(2) Date of Closure of Register of Members and Purpose : From Wednesday 01.01.2003 to Tuesday 21.01.2003 for payment of Final Dividend

(3) Date from which Dividend is payable : 3rd February, 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

Postal Address
Siemens Ltd.
Post Box No. 6597
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Registered Office : 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 498 700-02. Fax +91 22 495 0552.
Sales Offices : Ahmedabad, Bangalore, Chennai, Coimbatore, Hyderabad, Kolkata, Mumbai, New Delhi, Pune