

The Stock Exchange, Mumbai
National Stock Exchange -
- of India Ltd.

Name	Prashant Doshi
Division	
Department	Corporate Secretariat
Telephone	2498 7584
Fax	2498 7043
E-mail	Prashant.Doshi@siemens.com
Your letter dated	
Our reference	CS/List_Agree/PJD
Date	15th April, 2005

INFORMATION PURSUANT TO CLAUSES 19 and 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 Monday, 25th April, 2005, to consider, inter-alia, the Unaudited Financial Results alongwith the Segment wise Report for the 2nd Quarter ended on 31st March, 2005.

Pursuant to Clause 19 of the Listing Agreement, we further wish to further inform that at the above referred Board Meeting, a proposal for the declaration of an Interim Dividend for the current Fiscal Year 2004-05 will also be considered.

Yours faithfully,
Siemens Ltd.

sd/-

sd/-

H. Gelis
Executive Director

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
Worli, Mumbai 400 018.

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

Telephone +91 (022)
4987000-02
Fax +91 (022)
4950552