

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

Name Bharat Thakkar
Division
Department **Corporate Secretariat**
Telephone 022 2498 7547
Fax 022 2498 7043
E-mail Bharat.Thakkar@siemens.com
Your letter dated
Our reference CS/SE-LA-Clause 16
Date 30th November, 2004

Intimation of Book Closure Pursuant to Clause 16 of the Listing Agreement and other related information

Dear Sirs,

We wish you to inform you of the Book Closure as follows:

Security Code	Type of Security and Paid up value	Book Closure		Purpose
		From	To	
500550 (BSE) SIEMENS EQ (NSE) 29911 (CSE)	Equity Shares of Rs. 10 each, fully paid up.	11-01-05 (Tuesday)	27-01-05 (Thursday)	For payment of Final Dividend of 50%

Also please note the following:

- Particulars of the Annual General Meeting.
Day & Date Thursday; 27th January, 2005.
Venue Yashwantrao Chavan Pratishthan Auditorium,
Y. B. Chavan Centre, General Jagannath Bhosale Marg,
Nariman Point, Mumbai – 400 021.
- Date from which Dividend will be payable: 15th February, 2005.

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
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