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:

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

Also please note the following:

1) 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.

2) 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.