

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

Name Prashant Doshi
Division
Department **Corporate Secretariat**
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Your letter dated
Our reference CS/List_Agree/PJD
Date 21st April, 2005

INFORMATION PURSUANT TO CLAUSES 16 AND 21 OF THE LISTING AGREEMENT

Dear Sirs,

Kindly refer to our letter dated 15th April, 2005 intimating that a Meeting of the Board of Directors of the Company will be held on Monday, 25th April, 2005, to consider, inter-alia, a proposal for the declaration of an Interim Dividend for the current Fiscal Year 2004-05.

Pursuant to Clause 16 of the Listing Agreement, we wish to inform that 10th May, 2005 has been fixed as the 'Record Date' for the purpose of payment of the above Interim Dividend, if declared.

Pursuant to Clause 21 of the Listing Agreement, we would like to inform that the Interim Dividend shall be paid on 20th May, 2005, if declared.

Further, we give below the required information in this regard :

Name of the Company : SIEMENS LTD.

Security Code	Type of Security	Paid-up Value	Record Date	Purpose
500550 (on BSE)	Equity Shares	Rs.10/- per share	10 th May, 2005	For payment of Interim Dividend, if declared.
SIEMENS EQ (on NSE)				

Yours faithfully,
Siemens Ltd.

sd/-

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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