

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

Name Prashant Doshi
Division
Department Corporate Secretariat
Telephone 022 2498 7584
Fax 022 2498 7043

E-mail Prashant.Doshi@siemens.com

Your letter dated
Our reference CS/List_Agree/PJD
Date 20th July, 2004

INFORMATION PURSUANT TO CLAUSE 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 Saturday, 31st July, 2004, to consider, inter-alia, the Unaudited Financial Results for the 3rd Quarter ended on 30th June, 2004.

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