

Bombay Stock Exchange Ltd.
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 11th November, 2005

INFORMATION PURSUANT TO CLAUSES 41 AND 19 OF THE LISTING AGREEMENT

Dear Sirs,

Pursuant to Clauses 41 and 19 of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 24th November, 2005, to consider, inter-alia, the following:

1. The Audited Financial Results alongwith the Segmentwise Report for the year ended on 30th September, 2005.
2. Recommendation of Final Dividend on Equity Shares.

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

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