

Bombay Stock Exchange Ltd.
National Stock Exchange of India Ltd.

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Your letter of	
Our reference	Cl. 16 & 21 Intimation – AJ
Date	16 th December, 2010

Intimation of Book Closure & Dividend Payment Date Pursuant to Clause 16 & 21 of the Listing Agreement

Dear Sirs,

The Board of Directors of the Company at the Meeting held on 24th November, 2010, decided to close the Register of Members and the Share Transfer Books of the Company for payment of Dividend, if declared by the Members at the forthcoming 53rd Annual General Meeting as per the details mentioned below.

Security Code	Type of Security and Paid up value	Book Closure	Purpose
500550 (BSE) SIEMENS EQ (NSE)	Equity Shares of ₹ 2 each, fully paid up	From : Thursday, 20 th January, 2011 To : Friday, 28 th January, 2011 (Both days inclusive)	For payment of Dividend

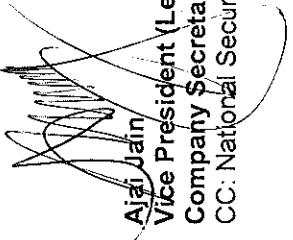
Also please note the following:

1) Particulars of the 53rd Annual General Meeting:

Day, Date & Time: Friday, 28th January, 2011 at 3.00 p.m.
Venue: Yashwantrao Chavan Pratishthan Auditorium,
Y.B. Chavan Centre,
General Jagannathrao Bhonsle Marg,
Nariman Point, Mumbai 400 021

2) Date from which Dividend, if declared, will be payable: on or after Friday, 28th January, 2011.

Yours faithfully,
For Siemens, Ltd.


Ajai Jain
Vice President (Legal) &
Company Secretary

CC: National Securities Depository Ltd.; Central Depository Services (India) Ltd.

Siemens Ltd.
Management : Dr. Armin Bruck

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