



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

Name	Ketan Thaker
Division	
<b>Department</b>	<b>Corporate Secretariat</b>
Telephone	2498 7735
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Your letter dated	
Our reference	CS/List_Agree/CL_41/KT
Date	9th January, 2007

**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 Thursday, 18<sup>th</sup> January, 2007, to consider, inter alia, the Un-audited Financial Results for the 1<sup>st</sup> Quarter ended on 31<sup>st</sup> December, 2006.

Yours faithfully,  
**Siemens Ltd.**

Sd/-

**Ashok Jangid**  
**Corporate Secretary**

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

**Siemens Ltd.**

J. Schubert  
Managing Director

Postal Address  
Siemens Ltd.  
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Sales Offices : Ahmedabad, Bangalore, Chennai, Coimbatore, Hyderabad, Kolkata, Mumbai, New Delhi, Pune