

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 16th January, 2006

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 Friday, 27th January, 2006, to consider, inter-alia, the Unaudited Financial Results alongwith the Segmentwise Report for the 1st Quarter ended on 31st December, 2005.

Yours faithfully,
Siemens Ltd.

Ashok Jangid
Corporate Secretary

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

Siemens Ltd.

J. Schubert
Managing Director

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