

BSE Ltd.  
National Stock Exchange of India Ltd.

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Your letter of Our reference	CS/LA_CI. 30 & 41_BM 26.04.2013
Date	26 <sup>th</sup> April, 2013

**INFORMATION UNDER THE LISTING AGREEMENT –  
BOARD MEETING HELD ON 26<sup>th</sup> APRIL, 2013**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Unaudited Financial Results (with limited review) along with the Segment wise Revenue, Results and Capital Employed for the 2<sup>nd</sup> Quarter and Six Months ended 31<sup>st</sup> March, 2013, which were approved by the Board of Directors (BoD) of the Company at its meeting held today.

Please also find enclosed the Press Release issued by the Company in this regard.

Yours faithfully,  
For **Siemens Ltd.**

**Haresh Khilnani**  
**Company Secretary**

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

Encl: a.a.

Siemens Ltd.  
Management : Dr. Armin Bruck

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