

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

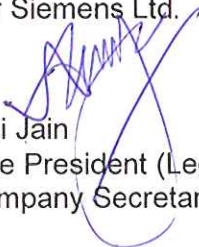
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Your letter of	
Our reference	CS/LA_Cl. 41_BM Int.
Date	5 th April, 2012

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 April, 2012, to consider, inter-alia, the Unaudited Financial Results alongwith the Segment wise Report for the Second Quarter/ Half-year ended on 31st March, 2012.

Yours faithfully,
For Siemens Ltd.


Ajai Jain
Vice President (Legal) &
Company Secretary

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