

Bombay Stock Exchange Ltd.
The 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	8th November, 2006

INFORMATION PURSUANT TO CLAUSES 41 AND 19 OF THE LISTING AGREEMENT

Dear Sirs,

Pursuant to Clauses 41 and 19 of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 23rd November, 2006, to consider, inter-alia, the following:

1. The Audited Financial Results alongwith the Segmentwise Report for the year ended on 30th September, 2006.
2. Recommendation of a Dividend on Equity Shares.

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

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