

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

Name Ajai Jain
Division Corporate
Department LEGAL
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Your letter dated
Our reference Cl. 16 & 21 Intimation/AJ
Date 14th December, 2011

**Intimation of Book Closure & Dividend Payment Date
Pursuant to Clause 16 & 21 of the Listing Agreement and other related information**

Dear Sirs,

The Board of Directors of the Company at the Meeting held on 22nd November 2011, decided to close the Register of Members and the Share Transfer Books of the Company for payment of Dividend, if declared by the Members at the forthcoming 54th Annual General Meeting as per the details mentioned below:

Security Code	Type of Security and Paid up value	Book Closure	Purpose
500550 (BSE) SIEMENS EQ (NSE)	Equity Shares of ₹ 2 each, fully paid up	From : Wednesday, 18 th January, 2012 To : Tuesday, 31 st January, 2012 (Both days inclusive)	For payment of Dividend


Also please note the following:

1) Particulars of the 54th Annual General Meeting:

Day, Date & Time: Tuesday, 31st January, 2012 at 3.00 p.m.
Venue: Yashwantrao Chavan Pratishthan Auditorium,
Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg,
Nariman Point, Mumbai – 400 021

2) Date from which Dividend, if declared, will be payable: On Monday, 6th February, 2012.

Yours faithfully,
For Siemens Ltd.


Ajai Jain
Vice President (Legal) &
Company Secretary

CC: National Securities Depository Ltd.; Central Depository Services (India) Ltd.
All other Recognized Stock Exchanges in India

Siemens Ltd.

Dr. Armin Bruck Managing Director	Postal Address Siemens Ltd. Post Box No. 6597 Worli, Mumbai 400 018.	Office Address Siemens Ltd. 130, Pandurang Budhkar Marg Worli, Mumbai 400 018	Tele +91 (022) 2493 4962 Fax +91 (022) 2495 0540
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Registered Office : 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 2498 7000. Fax +91 22 2498 7500.
Sales Offices : Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Vadodara.