

Bombay Stock Exchange Ltd. (BSE)  
National Stock Exchange of India Ltd. (NSE)

Name: Ajai Jain  
Department: Corporate Legal  
022 6757 2418  
Telephone: 022 3967 7562  
Fax: 022 3967 7562  
Mobile:   
E-mail: [ajai.jain@siemens.com](mailto:ajai.jain@siemens.com)  
Your letter of  
Our reference: Cl. 16 / 21 intimation/ AJ  
Date: 21<sup>st</sup> December, 2012

**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 23<sup>rd</sup> November, 2012 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 55<sup>th</sup> 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 : Friday, 18 <sup>th</sup> January, 2013 To : Thursday, 31 <sup>st</sup> January, 2013 (Both days inclusive)	For payment of Dividend

Also please note the following:

1) Particulars of the 55<sup>th</sup> Annual General Meeting:

Day, Date & Time: Thursday, 31<sup>st</sup> January, 2013 at 2.30 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 Wednesday, 6<sup>th</sup> February, 2013.

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.  
Management : Dr. Armin Bruck

130, Pandurang Budhkar Marg,  
Worli  
Mumbai - 400018

Tel.: +91 22 24987000 / 05  
Fax: +91 22 24987500  
[www.siemens.co.in](http://www.siemens.co.in)