

The Stock Exchange, Mumbai
The National Stock Exchange -
- India Ltd.
Calcutta Stock Exchange -
- Association Ltd.
Delhi Stock Exchange -
- Association Ltd.
Madras Stock Exchange Ltd.

Name	Prashant Doshi
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Department	Corporate Secretariat
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Your letter dated	
Our reference	CS/List_Agree/PJD
Date	27th November, 2002

**INFORMATION PURSUANT TO
CLAUSE 19 OF THE LISTING AGREEMENT**

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on 4th December, 2002 to consider a proposal for the Buyback of its Equity Shares.

Yours faithfully,
Siemens Ltd.

Ashok P. Jangid	H. Gelis
Corporate Secretary	Executive Director

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

Siemens Ltd.

J. Schubert
Managing Director

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