

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

Name	Prashant Doshi
Division	
<b>Department</b>	<b>Corporate Secretariat</b>
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Your letter dated	
Our reference	CS/List_Agree/PJD
Date	15th April, 2004

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

Dear Sirs,

Kindly refer to our letter dated 13<sup>th</sup> April, 2004 intimating that a Meeting of the Board of Directors of the Company will be held on Thursday, 22<sup>nd</sup> April, 2004, to consider, inter-alia, the Unaudited Financial Results for the 2<sup>nd</sup> Quarter ended on 31<sup>st</sup> March, 2004.

Pursuant to Clause 19 of the Listing Agreement, we further wish to inform that at the above referred Board Meeting, a proposal for the declaration of an Interim Dividend will also be considered.

Yours faithfully,  
Siemens Ltd.

**H. Gelis**  
**Executive Director**

**Ashok P. Jangid**  
**Corporate Secretary**

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

**Siemens Ltd.**

J. Schubert  
Managing Director

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