

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

Name	Ajai Jain
Department	5655 Legal
Telephone	+91-22-3967 2418
Fax	+91-22-3967 7562
Mobile	
E-mail	ajai.jain@siemens.com
Your letter of Our reference Date	CS/LA_CI.41 _BM Int. 10 th January, 2013

**INFORMATION PURSUANT TO
CLAUSE 41 OF THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 31st January, 2013, to consider, inter-alia, Unaudited Financial Results alongwith the Segment wise Report for the 1st Quarter ended on 31st December, 2012.

**Yours faithfully,
For Siemens Ltd.**


**Ajai Jain
Vice President (Legal) &
Company Secretary**

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

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