

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

Name Prashant Doshi  
Division  
Department **Corporate Secretariat**  
Telephone 022 2498 7584  
Fax 022 2498 7043  
E-mail Prashant.Doshi@siemens.com  
Your letter dated  
Our reference CS/List\_Agree/PJD  
Date 22nd April, 2004

**FURNISHING OF UNAUDITED FINANCIAL RESULTS FOR  
THE 2<sup>ND</sup> QUARTER ENDED ON 31<sup>ST</sup> MARCH, 2004 AND  
OTHER INFORMATION UNDER THE LISTING AGREEMENT**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Unaudited Financial Results along with the Segmentwise Revenue, Results and Capital Employed for the 2<sup>nd</sup> Quarter ended on 31<sup>st</sup> March, 2004, which were taken on record by the Board of Directors of the Company at its meeting held today.

Pursuant to Clauses 20 and 16 of the Listing Agreement, we wish to inform that at the aforesaid Board Meeting, an Interim Dividend of 40% (i.e. Rs.4 per share) on Equity Shares of Rs.10 each has also been declared and 10<sup>th</sup> May, 2004 has been fixed as the 'Record Date' for the purpose of payment of the above Interim Dividend. Further, we give below the required information :

**Name of the Company : SIEMENS LTD.**

Security Code	Type of Security	Paid-up Value	Record Date	Purpose
500550 (on BSE) SIEMENS EQ (on NSE)	Equity Shares	Rs.10/- per share	10 <sup>th</sup> May, 2004	For payment of Interim Dividend

Pursuant to Clause 21 of the Listing Agreement, we would like to inform that the Interim Dividend shall be paid on 19<sup>th</sup> May, 2004..

Yours faithfully,  
Siemens Ltd.

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

**J. Schubert**  
Managing Director

**Ashok P. Jangid**  
Corporate Secretary

**Siemens Ltd.**

J. Schubert  
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

Telephone +91 (022)  
2498 7000  
Fax +91 (022)  
2498 7500