

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

Name Ketan Thaker
Division
Department **Corporate Secretariat**
Telephone 2495 7735
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Your letter dated
Our reference CS/CI-16 & 21 Intimation/KT
Date 11th December, 2007

**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 22nd November, 2007, 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 50th Annual General Meeting as follows:

Security Code	Type of Security and Paid up value	Book Closure	Purpose
500550 (BSE) SIEMENS EQ (NSE)	Equity Shares of Rs.2 each, fully paid up	From : Wednesday, 16 th January, 2008 To : Thursday, 31 st January, 2008 (Both days inclusive)	For payment of Dividend

Also please note the following:

1) Particulars of the 50th Annual General Meeting:

Day & Date: Thursday, 31st January, 2008
Venue: Yashwantrao Chavan Pratishthan Auditorium
Y. B. Chavan Centre, General Jagannath Bhosale Marg
Nariman Point, Mumbai – 400 021

2) Date from which Dividend, if declared, will be payable: Monday, 25th February, 2008.

Yours faithfully,
Siemens Ltd.


Ashok Jangid
Vice President & Company Secretary

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

Siemens Ltd.

J. Schubert
Managing Director

Postal Address
Siemens Ltd.
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Siemens Ltd.
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Registered Office : 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 498 7000-02. Fax +91 22 495 0552.
Sales Offices : Ahmedabad, Bangalore, Chennai, Coimbatore, Hyderabad, Kolkata, Mumbai, New Delhi, Pune

(Form 09B/CS/1/01 C:\Documents and Settings\in211988\My Documents\SLISE Correspondence\LA_Clause 16 & 21_ Intimation.doc)