

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  
Division  
Department **Corporate Secretariat**  
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Fax 022 2498 7043  
E-mail Prashant.Doshi@siemens.com  
Your letter dated  
Our reference CS/List\_Agree16/PJD  
Date 28th November, 2002

**INTIMATION OF BOOK CLOSURE PURSUANT  
TO CLAUSE 16 OF THE LISTING AGREEMENT**

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

Security Code	Type of Security	Paid-up Value	Book Closure		Purpose
			From	To	
500550	Equity Shares	Rs.10/- per share	01.01.2003 Wednesday	21.01.2003 Tuesday	For payment of Final Dividend

21<sup>st</sup> January, 2003 has been fixed as the "Record Date" for the payment of the Final Dividend.

The 45<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, 21<sup>st</sup> January, 2003.

Yours faithfully,  
Siemens Ltd.

**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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Sales Offices : Ahmedabad, Bangalore, Chennai, Coimbatore, Hyderabad, Kolkata, Mumbai, New Delhi, Pune