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, 30th January, 2014, to consider, inter-alia, Unaudited Financial Results alongwith the Segment wise Report for the 1st Quarter ended 31st December, 2013.

Yours faithfully,
For Siemens Ltd.


Ketan Thaker
Company Secretary

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