

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

Name Vishal Tembe
Division Corporate
Department LEGAL
Telephone +91 022 2498 7173
Fax +91 022 2498 7043
E-mail vishal.tembe@siemens.com
Your letter dated
Our reference Cl. 16 & 21 Intimation/VT
Date 24th December, 2008

**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 25th November, 2008, 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 51st Annual General Meeting as per the details mentioned below:

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 : Friday, 16 th January, 2009 To : Friday, 30 th January, 2009 (Both days inclusive)	For payment of Dividend


Also please note the following:

1) Particulars of the 51st Annual General Meeting:

Day, Date & Time: Friday, 30th January, 2009 at 3 p.m.
Venue: Yashwantrao Chavan Pratishthan Auditorium
Y. B. Chavan Centre, General Jagannathrao Bhonsle Marg
Nariman Point, Mumbai – 400 021

2) Date from which Dividend, if declared, will be payable: Wednesday, 25th February, 2009.

Yours faithfully,
For **Siemens Ltd.**


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

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

Siemens Ltd.

Dr. Armin Bruck
Managing Director

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Siemens Ltd.
Post Box No. 6597
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Registered Office : 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 2498 7000. Fax +91 22 2498 7500.
Sales Offices : Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Mumbai, Nagpur, New Delhi, Pune, Vadodara.