

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

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Your letter of Our reference	CS/BM - 310112
Date	31 <sup>st</sup> January, 2012

**INFORMATION UNDER THE LISTING AGREEMENT –  
BOARD MEETING HELD ON 31<sup>st</sup> JANUARY, 2012**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we are submitting herewith, in the prescribed format, the Unaudited Financial Results (with limited review) along with the Segment wise Revenue, Results and Capital Employed for the 1<sup>st</sup> Quarter ended on 31<sup>st</sup> December, 2011, which were approved by the Board of Directors of the Company at its meeting held today.

Please also find enclosed the Press Release issued by the Company in this regard.

Kindly take the above information on your records.

Yours faithfully,  
For **Siemens Ltd.**



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

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

Encl: a. a.

Siemens Ltd.  
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