

The Stock Exchange, Mumbai
The National Stock Exchange -
- of India Ltd.

Name	Prashant Doshi
Division	
Department	Corporate Secretariat
Telephone	2498 7584
Fax	2498 7043
E-mail	Prashant.Doshi@siemens.com
Your letter dated	
Our reference	CS/List_Agree/PJD
Date	10th January, 2005

**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, 27th January, 2005, to consider, inter-alia, the Unaudited Financial Results for the 1st Quarter ended on 31st December, 2004.

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

Postal Address
Siemens Ltd.
Post Box No. 6597
Worli, Mumbai 400 018.

Office Address
Siemens Ltd.
130, Pandurang Budhkar Marg
Worli, Mumbai 400 018

Telephone +91 (022)
4987000-02
Fax +91 (022)
4950552

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