

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

Name	Prashant Doshi
Division	
<b>Department</b>	<b>Corporate Secretariat</b>
Telephone	2498 7584
Fax	2498 7043
E-mail	Prashant.Doshi@siemens.com
Your letter dated	
Our reference	CS/List_Agree/PJD
Date	15th April, 2005

## **INFORMATION PURSUANT TO CLAUSES 19 and 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 Monday, 25<sup>th</sup> April, 2005, to consider, inter-alia, the Unaudited Financial Results alongwith the Segment wise Report for the 2<sup>nd</sup> Quarter ended on 31<sup>st</sup> March, 2005.

Pursuant to Clause 19 of the Listing Agreement, we further wish to further inform that at the above referred Board Meeting, a proposal for the declaration of an Interim Dividend for the current Fiscal Year 2004-05 will also be considered.

Yours faithfully,  
**Siemens Ltd.**

sd/-

sd/-

**H. Gelis**  
**Executive Director**

**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