

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

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Your letter of Our reference	CS/LA_Cl. 41_BM Int.
Date	23 rd July, 2012

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 Friday, 10th August, 2012, to consider, inter-alia, the Unaudited Financial Results alongwith the Segment wise Report for the Third Quarter/ Nine months ended on 30th June, 2012.

Yours faithfully,
For Siemens Ltd.


Ajai Jain
Vice President (Legal) &
Company Secretary

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

Siemens Ltd.
Management : Dr. Armin Bruck

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