

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

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Your letter of Our reference	CS/LA_CI.19 & 41_BM Int.
Date	5 th November, 2012


INFORMATION PURSUANT TO CLAUSE 19 & 41 OF THE LISTING AGREEMENT

Dear Sirs,

Pursuant to Clause 19 and 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, 23rd November, 2012, to consider, inter-alia, the following:

1. The Audited Financial Results alongwith the Segment wise Report for the Financial Year ended 30th September, 2012; and
2. Recommendation of a Dividend on Equity Shares, if any.

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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