

SIEMENS

BSE Ltd.
National Stock Exchange of India Ltd.

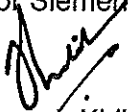
Name	Haresh Khilnani
Department	5655 Legal
Telephone	+91-265-303 1919
Fax	+91-265-3031904
Mobile	
E-mail	haresh.khilnani@siemens.com
Your letter of Our reference	CS/LA_CI. 41_BM Int.
Date	15 th July, 2013

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, 2nd August, 2013, to consider, inter-alia, the Unaudited Financial Results alongwith the Segment wise Report for the Third Quarter/ Nine months ended on 30th June, 2013.

Yours faithfully,
For Siemens Ltd.



Haresh Khilnani
Company Secretary

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

Siemens Ltd.
Management : Dr. Armin Bruck

130, Pandurang Budhkar Marg,
Worli
Mumbai - 400018

Tel.: +91 22 24987000 / 05
Fax: +91 22 24987500
www.siemens.co.in