



**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai- 400 001

The Manager,  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
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Mumbai – 400 051

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PAN: AAACM9840P  
CIN:L85110KA1951PLC000761

01.02.2017

Dear Sir/Madam,

**Subject:**

- i) *Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting to consider & approve unaudited Standalone Financial Results for the quarter & Nine months ended 31<sup>st</sup> December, 2016, declaration of Interim dividend for the financial year 2016-17.*
- ii) *Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby give notice that a meeting of the Board of Directors of the Company will be held on Friday, February 10, 2017; *inter-alia*, to consider and approve the unaudited Standalone Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2016 and also to consider declaration of interim dividend for the financial year 2016-17.

The Record date for payment of Interim Dividend, if approved, will be 18<sup>th</sup> February 2017.

We would also like to inform that trading window will re-open on 14.02.2017.

Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully,  
for Bosch Limited,

  
(S. Karthik)  
Company Secretary