



**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  
Scrip code:500530

The Manager,  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Scrip code: BOSCHLTD

BY E-MAIL  
Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 4176 8626  
Fax +91 80 2299 2181  
[www.boschindia.com](http://www.boschindia.com)  
PAN: AAACM9840P  
CIN:L85110KA1951PLC000761  
22.01.2018

Dear Sir/Madam,

Board Meeting Date: 05.02.2018

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 Monday, February 05, 2018, *inter-alia*, to consider and approve the Unaudited Standalone Financial Results for the third quarter ended 31.12.2017.

We would also like to inform that trading window will re-open on 08.02.2018.

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

Thanking you,

Yours faithfully,  
for Bosch Limited,

  
(R. Vijay)  
Company Secretary