



BOSCH

Corporate Relationship Department
BSE Limited
1st 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
Bandra (E)
Mumbai – 400 051

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
PAN: AAACM9840P
CIN:L85110KA1951PLC000761

21.10.2015

Dear Sir/Madam,

Clause 41 of the Listing Agreement: Board Meeting on 06.11.2015

In terms of clause 41 of the Listing Agreement, we hereby give notice that a meeting of the Board of Directors of the Company will be held on Friday, November 06, 2015 *inter-alia* to consider and approve the Unaudited Financial Results for the quarter ended September 30, 2015. The trading window will re-open on 09.11.2015.

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

Thanking you,

Yours faithfully,
for Bosch Limited,



(S. Karthik)
Company Secretary