

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
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PAN: AAACM9840P
CIN:L85110KA1951PLC000761

13.05.2015

Dear Sir/Madam,

Clause 19 and 41 of the Listing Agreement: Board Meeting on 29.05.2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 29, 2015, *inter-alia* for:

- 1. Consideration of audited financial results for the fifteen months period from 1st January 2014 to March 31, 2015.
- 2. Recommendation of dividend, if any.

We would also like to inform that trading window will re-open on 01.06.2015.

Thanking you,

Yours faithfully, for Bosch Limited,

Company Secretary

M