

Bosch Limited

Registered Office: Hosur Road, Adugodi, Bengaluru - 560 030

Tel: 080 2299 2315, Fax: 080 2299 2181,

website: www.boschindia.com; e-mail: investor@in.bosch.com

CIN: L85110KA1951PLC000761

NOTICE is hereby given, pursuant to section 91 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), that the Register of Members and the Share Transfer Books of the Company will remain closed from June 11, 2016 to June 16, 2016 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the year ended March 31, 2016, that may be declared at the Annual General Meeting of the Company to be held on Thursday, September 01, 2016, payable to those shareholders whose names appear in the Register of Members of the Company as at the close of business on June 10, 2016 and who are beneficial owners as on June 10, 2016 as per the list furnished to the Company by NSDL/CDSL in respect of shares held in dematerialized form.

The Directors have recommended a dividend of Rs.85/- per share for the year ended March 31, 2016.

The Said notice may be accessed on the Company's website www.boschindia.com under "Shareholder Information".

Place: Bengaluru

Date: 31.05.2016

By order of the Board

S. Karthik

Company Secretary