

Corporate Relationship Department BSE Limited 1<sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy 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

Bosch Limited
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L85110KA1951PLC000761

26.09.2016

Dear Sir/Madam,

Sub: Schedule of Activities for the buyback of 878,160 equity shares of Rs. 10 each of Bosch Limited (the "Company") at a price of Rs. 23,000 per equity share ("Buyback").

You are requested to take note of the following schedule of activities in relation to the Buyback:

Opening date of the Buyback offer	Thursday, October 06, 2016
Closing date of the Buyback offer	Friday, October 21, 2016
Last date and time for receipt of the completed tender form	Monday, October 24, 2016 by 5:00 p.m.
Last date of settlement of bids on the stock exchange	Wednesday, November 02, 2016

The Company will dispatch the letter of offer along with the tender form ("Letter of Offer") by Thursday, September 29, 2016 to the shareholders of the Company as on the Record Date i.e. September 6, 2016 ("Eligible Shareholders").

For further details, Eligible Shareholders may refer to the Letter of Offer.

Thanking You,

Yours faithfully, For Bosch Limited,

(S. Karthik) Company Secretary