



**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

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

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[www.boschindia.com](http://www.boschindia.com)  
PAN: AAACM9840P  
CIN:L85110KA1951PLC000761

27.10.2016

Dear Sir/Madam,

Board Meeting Date: 09.11.2016

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 Wednesday, November 09, 2016, *inter-alia*, to consider and approve the unaudited Standalone financial results for the 2<sup>nd</sup> Quarter ended 30.09.2016.

We would also like to inform that trading window will re-open on 12.11.2016.

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

Thanking you,

Yours faithfully,  
for Bosch Limited,

  
(S. Karthik)

Company Secretary