



**BOSCH**

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 4686  
Fax +91 80 2299 2181  
[www.boschindia.com](http://www.boschindia.com)  
CIN:L85110KA1951PLC000761

27.05.2016

Dear Sir/s,

Sub: Book Closure Date - Purpose.

Further, to our letter dated 25.05.2016, we wish to inform that the Company's Share Transfer Books will remain closed from 11.06.2016 to 16.06.2016 (both days inclusive) for the following purpose:

- a) 64<sup>th</sup> Annual General Meeting(AGM) of the Company scheduled to be held on 01.09.2016
- b) Declaration of dividend at the AGM and Payment of Dividend.

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

Thanking you,

Yours faithfully,  
for Bosch Limited,

(S. Karthik)  
Company Secretary

CC:  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai- 400 001