



**BOSCH**

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  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 41768626  
Fax +91 80 2299 2181  
www.boschindia.com  
L85110KA1951PLC000761

29.07.2016

Dear Sir/Madam,

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 Friday, August 12, 2016 *inter-alia* to consider and approve the Unaudited Standalone Financial Results for the first quarter ended 30.06.2016.

The trading window will re-open on 16.08.2016

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

Thanking you,

Yours faithfully,  
for Bosch Limited,



(S. Karthik)  
Company Secretary