



**BOSCH**

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip code:500530

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Scrip code: BOSCHLTD

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67528626  
www.boschindia.com  
L85110KA1951PLC000761

24.10.2017

Dear Sir/Madam,

Board Meeting on 10.11.2017

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, November 10, 2017, *inter-alia*, to consider and approve the Unaudited Standalone Financial Results for the second quarter ended 30.09.2017.

We would also like to inform that trading window will re-open on 13.11.2017.

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

Thanking you,

Yours faithfully,  
for Bosch Limited,

  
(R. Vijay)  
Company Secretary