



**BOSCH**

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67521750  
www.bosch.in  
L85110KA1951PLC000761

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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

December 10, 2018

Ref: Our letter dated November 05, 2018

Dear Sir/Madam

**Sub: Record Date for the purpose of Buy Back**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of our letter dated November 05, 2018, we wish to inform that the Buy Back Committee at its meeting held today i.e. December 10, 2018, *inter-alia*, approved Friday, December 21, 2018 as the record date for the purpose of determining the entitlement and the names of the Equity Shareholders who are eligible to participate in the Buyback Offer of the Company.

Thanking you,

Yours faithfully,  
for Bosch Limited,

**Rajesh Parte**  
(Company Secretary  
& Compliance Officer)

