



BOSCH

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

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

07.05.2018

Dear Sir/Madam,

Board Meeting Date: 22.05.2018

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, May 22, 2018**, *inter-alia*, to consider and approve the following:

1. Audited Financial Results for the Financial Year ended March 31, 2018;
2. Recommendation of dividend for the Financial Year 2017-18, if any.

We would also like to inform that the trading window will re-open on May 25, 2018.

Thanking you,

Yours faithfully,
for Bosch Limited,


(R. Vijay)
Company Secretary