



**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  
Scrip code:500530

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, 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 67522393  
www.bosch.in  
L85110KA1951PLC000761

18.01.2019

Dear Sir/Madam,

**Sub: Board Meeting of Bosch Limited to be held on February 13, 2019 and Closure of Trading Window**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, February 13, 2019** to, *inter-alia*, consider and approve the Unaudited Standalone Financial Results of the Company for the Third Quarter ended December 31, 2018.

In terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall be closed from Wednesday, January 23, 2019 to February 15, 2019 (both days inclusive).

This intimation is also being uploaded on the Company's website at <http://www.bosch.com>

You are requested to note the same.

Thanking you,

**Yours faithfully,  
for Bosch Limited,**

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