



**BOSCH**

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

30.12.2019

Dear Sir/Madam,

**Sub: Board Meeting of Bosch Limited and Closure of Trading Window**

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 **Wednesday, February 05, 2020**, *inter-alia*, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the third quarter ended December 31, 2019.

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 January 01, 2020 to February 07, 2020 (*both days inclusive*).

This intimation is also being uploaded on the Company's website at [www.bosch.com](http://www.bosch.com)

You are requested to note the same.

Thanking you,

**Yours faithfully,  
for Bosch Limited,**

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