



BOSCH

Bosch Limited
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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

14.05.2020

Dear Sir/Madam,

Sub: Intimation of Board Meeting & Conference Call with Fund Managers, Analysts and Investors.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, May 22, 2020**, *inter-alia* to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended March 31, 2020;
2. Recommend dividend, if any, for the Financial Year 2019-20.

In terms of Regulation 30(6) of Listing Regulations, we also wish to inform you that a conference call with the Fund Managers, Analysts and Investors is scheduled to be held on **Friday, May 22, 2020** at 1600 hrs. IST.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**Sd/-
(Rajesh Parte)
Company Secretary & Compliance Officer**