

**BOSCH**

Bosch Limited
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 Hosur Road, Aduodi
 Bangalore-560030
 Karnataka, India
 Tel +91 80 67521750
 www.bosch.in
 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

29.05.2020

Dear Sir,

Sub: Intimation of Book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 5th August 2020 to Thursday 27th August 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of the 68th Annual General Meeting (“AGM”) and payment of dividend as may be declared at the said AGM for the financial year ended 31st March 2020, as per details given below:

		Book Closure Both days Inclusive			
Scrip Code/ Symbol	Type of Security	From	To	Record Date	Purpose
<u>BSE</u> 500530 <u>NSE Symbol</u> BOSCHLTD	Fully Paid up Equity shares of Rs. 10/- each	05.08.2020 (Wednesday)	27.08.2020 (Thursday)	NA	68 th Annual General Meeting (‘AGM’) and Payment of dividend as may be declared at the AGM for the financial year 2019-20.

The dividend on Ordinary (Equity) Shares for the year ended 31st March, 2020, as recommended by the Board of Directors and as may be declared at the said AGM, will be paid within 30 days of the Date of Annual General Meeting i.e. 27th August, 2020, to those Shareholders or their mandates:

- Whose names appear as Beneficial Owners as at the end of the business hours on Tuesday, 4th August, 2020 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in Electronic form;

- b) Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Tuesday, 4th August 2020.

The dividend, if declared at the ensuing Annual General Meeting of the Company, will be paid electronically, to those shareholders, whose bank account details are registered with the respective Depository participant(s) or with the Registrar and Share Transfer Agent of the Company.

However, the payment of dividend to the shareholders who have not opted for electronic mode or to whom the said dividend is required to be paid through issuance of Dividend Warrants/Demand Drafts (DDs) including the NEFT/RTGS/NACH/NECS return cases, could be a delayed if the postal services/courier services in the country are not functional due to COVID-19 pandemic.

In terms of general Circular No.20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs, Government of India, the Company shall dispatch the dividend warrants/demand drafts through post or other permitted dispatch means, upon normalization of postal or other permitted dispatch services. We would like to reassure that the Company is fully committed to make its best efforts to dispatch the Dividend Warrants/DDs to the aforesaid shareholders promptly once normalcy returns and the dispatch services in the country are resumed.

Kindly take the same on record

Yours faithfully,

For Bosch Limited

Sd/-

Rajesh Parte

Company Secretary & Compliance Officer.

P.S.: Justification for non-submission of signed copy of the disclosure:

As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy, this disclosure is being submitted without signature.