

**BOSCH**

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67521750  
www.bosch.in  
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

20.05.2021

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, July 14, 2021 to Thursday August 05, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the 69<sup>th</sup> Annual General Meeting (“AGM”) and payment of dividend as may be declared at the said AGM for the financial year ended 31<sup>st</sup> March 2021, as per details given below:

		<b>Book Closure Both days Inclusive</b>				
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	14.07.2021 (Wednesday)	05.08.2021 (Thursday)	NA	69 <sup>th</sup> Annual General Meeting (“AGM”) and Payment of dividend as may be declared at the AGM for the financial year 2020-21.	

The dividend on Ordinary (Equity) Shares for the year ended 31.03.2021, 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. 05<sup>th</sup> August 2021, to those Shareholders or their mandates:

- Whose names appear as Beneficial Owners as at the end of the business hours on Tuesday, July, 13, 2021 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, July, 13, 2021 in respect of the shares held in physical form

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 May 05,2020 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 are resumed.

Kindly take the same on record

Yours faithfully,

**For Bosch Limited**



Rajesh Parte

**Company Secretary & Compliance Officer.**

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