

**BOSCH**

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

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

www.boschindia.com
L85110KA1951PLC000761

12.05.2021

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Temporary suspension of manufacturing operations at Nashik Plant due to Break the chain Lock down on account of COVID-19.

Bosch Limited has suspended its operations at its Nashik Plant from the noon of May 12 till the midnight of May 23, 2021 to adhere to “Break the Chain” directive issued by local government for combatting rising in the second wave of COVID-19 pandemic. Consequently, all direct, indirect and off-roll employees working in manufacturing plants have been directed to stay at home:-

The Nashik Plant of Bosch Limited is the local manufacturing hub catering to the demands of common rail systems with key portfolio of injectors and nozzles for passenger cars, heavy & commercial vehicles and tractor segments. The shutdown of operations will marginally impact the supplies to the OEMS as well as the automotive aftermarket segment, that is already stressed with lockdowns as well as supply chain volatilities.

At Bosch Limited, the health and safety of our associates is of paramount importance. In wake of the rising infections in the state of Maharashtra and particularly in the city of Nashik, all the employees are instructed to abide by the guidelines issued by the local Government. Nashik plant employs approximately 2500 associates across all the categories.

The impact on Company’s business is difficult to assess at present as the situation continues to evolve.

Thanking you,
Yours Faithfully,

for Bosch Limited,



(Rajesh Parte)

Company Secretary & Compliance Officer



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Dear Sir/Madam,

Sub: Intimation of Board Meeting & Opening of Trading Window.

In terms of Regulation 29(1) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, May 20, 2021**, to consider inter- alia, the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021;
2. Recommendation of Dividend, if any, for the financial year 2020-21.

Further, with reference to our earlier letter dated March 31, 2021, we hereby inform you that the trading window for dealing in the securities of the Company has been closed from April 01, 2021 till the close of trading hours of May 22, 2021.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

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



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12.05.2021

Dear Sir/Madam,

Sub: Intimation of Conference Call with the Fund Managers, Analysts and Investors.

In terms of Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that a Conference Call with the Fund Managers, Analysts and Investors is scheduled on **Thursday, May 20, 2021** at 1615 hrs. IST.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

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