



BOSCH

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67522393
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

30.09.2021

Dear Sir/Madam,

Sub: Intimation of Board Meeting & Trading Window Closure

In terms of Regulation 29 of Securities and Exchange Board of India (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 **Tuesday, November 09, 2021**, to consider and approve, inter- alia, the adoption of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2021.

Further, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall be closed from October 01, 2021 to November 11, 2021 (both days inclusive).

Thanking you,

**Yours Sincerely,
for Bosch Limited,**

**Divya Ajith
Assistant Company Secretary
& Compliance Officer**