



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 67524938
www.boschindia.com
L85110KA1951PLC000761

28.01.2022

Dear Sir/Madam,

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of Board of Directors

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 08, 2022 and will continue on Wednesday, February 09, 2022, inter- alia, to consider and approve, un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2021.

Please note that the Board of Directors will consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2021 business item on Wednesday, February 09, 2022.

As intimated earlier vide letter dated December 29, 2021, we hereby inform you that the trading window for dealing in the securities of the Company has been closed from January 01, 2022 till the close of trading hours of February 11, 2022.

The Exchange is requested to take the same on record.

Thanking you,

Yours Sincerely,
for Bosch Limited,

pki, BOSCH, APAC, D, I, DIVYA.AJITH
Digitally signed by pki,
BOSCH, APAC, D, I,
DIVYA.AJITH
Date: 2022.01.28
18:38:46 +05'30'

Divya Ajith
Assistant Company Secretary
& Compliance Officer