

**BOSCH**

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67524938
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

19.05.2022

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 Saturday , July 16, 2022 to wednesday August 03, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of the 70th Annual General Meeting (“AGM”) and payment of dividend as may be declared at the said AGM for the financial year ended 31st March 2022, 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	16.07.2022 (saturday)	03.08.2022 (wednesday)	NA	70 th Annual General Meeting (‘AGM’) and Payment of dividend as may be declared at the AGM for the financial year 2021-22.	

The dividend on equity Shares for the year ended 31.03.2022, 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. 03rd August 2022, to those Shareholders or their mandates:

- Whose names appear as Beneficial Owners as at the end of the business hours on Friday, July, 15, 2022 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;
- Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, July 15, 2022, in respect of the shares held in physical form.

Kindly take the same on record

Yours sincerely,

For Bosch Limited
Divya Ajith**Company Secretary & Compliance Officer.**