



**BOSCH**

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

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67529652  
www.bosch.in  
L85110KA1951PLC000761

24.01.2019

Dear Sir/Madam,

**Subject: Announcement under Regulation 30 (LODR)-Newspaper Publication.**

Please find enclosed the newspaper notice published in Business Standard (All Editions) and Kannada Prabha (Bengaluru edition) which appeared on Saturday, January 19, 2018 intimating that a meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019 to consider and approve the Unaudited Financial Results for the third quarter ended on December 31, 2018.

Thanking you,

**Yours faithfully,  
for Bosch Limited,**

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



