

**BOSCH**

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

21.05.2019

Dear Sir/Madam,

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 17th August 2019 to Friday 23rd August 2019(both days inclusive) for taking record of the Members of the Company for the purpose of the 67th Annual General Meeting (“AGM”) and payment of dividend as may be declared at the AGM for the financial year ended 31st March 2019.

Scrip Code/ Symbol	Type of Security	Book Closure Both days Inclusive		Record Date	Purpose
		From	To		
BSE 500530 NSE Symbol BOSCHLTD	Fully Paid up Equity shares of Rs. 10/- each	17.08.2019 (Saturday)	23.08.2019 (Friday)	NA	67 th Annual General Meeting ('AGM') and Payment of dividend @ Rs.105/- per share as may be declared at the AGM for the financial year ended 31 st March 2019.

Yours faithfully,

For Bosch Limited

Rajesh Parte

Company Secretary & Compliance Officer.