



BOSCH

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67528626
www.boschindia.com
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

01.01.2021

Dear Sir/Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Newspaper Publication

Please find enclosed the newspaper notice published in Business Standard (All editions) and Kannada Prabha (Bengaluru edition) which appeared on Friday, January 01, 2021 intimating that a meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2021, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the third quarter ended December 31, 2020.

This is for your information.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

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

