

**BOSCH**

Bosch Limited  
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Bangalore-560030  
Karnataka, India  
Tel +91 80 67523878  
www.bosch.in  
L85110KA1951PLC000761  
e-mail id:  
Secretarial.corp@in.bosch.com

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

11.05.2023

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 15, 2023 to Tuesday August 01, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 71<sup>st</sup> Annual General Meeting (“AGM”) and payment of final dividend as may be declared at the said AGM for the financial year ended 31<sup>st</sup> March 2023, as per details given below:

		<b>Book Closure</b>			
		<b>Both days Inclusive</b>			
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	15.07.2023 (Saturday)	01.08.2023 (Tuesday)	NA	71 <sup>st</sup> Annual General Meeting ('AGM') and Payment of final dividend as may be declared at the AGM for the financial year 2022-23.

The final dividend on equity Shares for the year ended 31.03.2023, as recommended by the Board of Directors and as may be declared at the said AGM, will be paid/dispatched on or after 10.08.2023, to those Shareholders or their mandates:

- Whose names appear as Beneficial Owners as at the end of the business hours on Friday, July, 14, 2023 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 14, 2023, in respect of the shares held in physical form.

Kindly take the same on record

Yours sincerely,

**For Bosch Limited**

V Srinivasan  
**Company Secretary & Compliance Officer.**