



BOSCH

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai- 400 001

The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Bosch Limited
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www.boschindia.com
PAN: AAACM9840P
CIN:L85110KA1951PLC000761

01.02.2017

Dear Sir/Madam,

Subject:

- i) *Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting to consider & approve unaudited Standalone Financial Results for the quarter & Nine months ended 31st December, 2016, declaration of Interim dividend for the financial year 2016-17.*
- ii) *Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby give notice that a meeting of the Board of Directors of the Company will be held on Friday, February 10, 2017; *inter-alia*, to consider and approve the unaudited Standalone Financial Results for the Quarter and nine months ended 31st December, 2016 and also to consider declaration of interim dividend for the financial year 2016-17.

The Record date for payment of Interim Dividend, if approved, will be 18th February 2017.

We would also like to inform that trading window will re-open on 14.02.2017.

Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully,
for Bosch Limited,


(S. Karthik)
Company Secretary