

Bosch Limited

Registered Office: Hosur Road,
Adugeodi, Bengaluru - 560 030
Website: www.boschindia.com
e-mail ID: investor@in.bosch.com
Tel: +91 80 41768626
CIN: L85110KA1951PLC000761

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10th February, 2017 to, *inter alia*, approve the Unaudited Standalone Financial Results of the Company for the 3rd quarter ended 31st December, 2016 and 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.

The said notice may be accessed on the Company's website www.boschindia.com under "Shareholder Information" and may also be accessed on the Stock Exchanges Website at www.bseindia.com and www.nseindia.com.

For Bosch Limited

S. Karthik

Company Secretary

Place: Bengaluru

Date: 01.02.2017