



Bosch Limited Post Box No:3000 Hosur Road, Adugodi Bangalore-560030 Karnataka, India Tel +91 80 67528626 www.bosch.in L85110KA1951PLC000761

October 31, 2018

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai – 400 001</u> 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

Dear Sir/Madam

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015

Further to our letter dated October 29, 2018, we wish to inform that the Board of Directors at their meeting scheduled to be held on November 05, 2018, shall in addition to the unaudited financial results for the second quarter and half year ended September 30, 2018, also consider the proposal for buyback of the equity shares of the Company.

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

Thanking you,

Yours faithfully, for Bosch Limited,

Anuj Sharma Assistant Complany Secretary & Interim Compliance Officer