

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

Bosch Limited
Post Box No:3000
Hosur Road, Adugodu
Bangalore-560030
Karnataka, India
Tel +91 80 67521750
www.bosch.in
L85110KA1951PLC000761

30.09.2019

Dear Sir/Madam,

Subject: 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 Saturday, September 28, 2019 intimating that a meeting of the Board of Directors of the Company will be held on **Wednesday, November 06, 2019**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the second quarter ending September 30, 2019.

Kindly bring this to the notice of the members of the stock exchange.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

RAJESH DIGAMBAR PARTE
Digitally signed by
RAJESH DIGAMBAR
PARTE
Date: 2019.09.30 17:15:15
+05'30'

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

Encl. : as above

