



Bosch Limited Post Box No:3000 Hosur Road, Adugodi Bangalore-560030 Karnataka, India Tel +91 80 67522393 www.boschindia.com L85110KA1951PLC000761

30.03.2020

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) <u>Mumbai – 400 051</u> Scrip code: BOSCHLTD

Dear Sir/Madam,

Sub: Closure of Trading Window

In terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall be closed from April 01, 2020 till 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the year ending March 31, 2020, approved at the Board Meeting to be held for the said purpose.

The date of the Board Meeting will be intimated in due course.

You are requested to note the same.

Thanking you,

Yours faithfully, for Bosch Limited,

SD/-

(Rajesh Parte) Company Secretary & Compliance Officer

P.S.: Justification for non-submission of signed copy of the disclosure:

As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy", this disclosure is being submitted without signature.