

**BOSCH**

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

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

12.05.2021

Dear Sir/Madam,

Sub: Intimation of Board Meeting & Opening of Trading Window.

In terms of Regulation 29(1) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, May 20, 2021**, to consider inter- alia, the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021;
2. Recommendation of Dividend, if any, for the financial year 2020-21.

Further, with reference to our earlier letter dated March 31, 2021, we hereby inform you that the trading window for dealing in the securities of the Company has been closed from April 01, 2021 till the close of trading hours of May 22, 2021.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

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