BOSCH

Corporate Relationship Department
BSE Ltd.,
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai- 400 001

The Assistant Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 4176 8626
Fax +91 80 2299 2181
www.boschindia.com
PAN: AAACM9840P
CIN: L85110KA1951PLC000761

Ref: BCS/ASC 02.02.2015

Dear Sirs,

Intimation of Trading window re-open and date of Board meeting

This is further to our letter dated 23.12.2014, vide which we had informed you about closing of trading window from 24.12.2014 up to a period of 24 hours after the date on which the unaudited financial results for the IV quarter ending December 31, 2014 is submitted to the stock exchange.

The Board meeting of the Company for considering the unaudited financial results for the IV quarter ending December 31, 2014 is scheduled on February 13, 2015. The aforesaid trading window will re-open on February 15, 2015.

Thanking you,

Yours faithfully,
for Bosch Limited,

(R. Vijay)
(Deputy Company Secretary)