

**BOSCH**

Bosch Limited
Post Box No:3000
Hosur Road, Adegudi
Bangalore-560030
Karnataka, India
Tel +91 80 67528626
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

28.05.2018

Dear Sir/Madam,

Sub: Closure of transfer book

Ref: Our letter dated May 22.05.2018 reg. Outcome of Board Meeting – approval of financial results

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, June 09, 2018 to Friday, June 15, 2018 (both days: inclusive) for taking record of the Members of the Company for the purpose of payment of the dividend for the Financial Year 2017-18, if approved at the forthcoming Annual General Meeting scheduled on August 24, 2018.

Scrip Code/Symbol	Type of Security	Book Closure both days inclusive	Cut-off Date for Dividend	Purpose
500530/ BOSCHLTD	Equity	Saturday, June 09, 2018	Friday, June 15, 2018	Payment of Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
for Bosch Limited,

Anuj Sharma
(Asst. Company Secretary & Interim Compliance Officer)