

June 2, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Subject: Intimation of date of Annual General Meeting and Record Date

Dear Sir/Madam,

This is to inform that the Sixteenth Annual General Meeting of the Company is scheduled to be held on Tuesday, August 24, 2021 through Video Conferencing and other Audio Visual means in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, record date to determine shareholders who will be eligible to receive final dividend, subject to shareholder's approval, will be Friday, August 6, 2021 and payment will be made on or before Wednesday, September 22, 2021.

This is for your information and record.

Thanking you,
Yours faithfully,
For BSE Ltd



Prajakta Powle
Company Secretary and Compliance Officer