

July 3, 2023

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 Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Madam/Sir,

This is to inform you that, pursuant to Regulation 29(1) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on **Thursday, July 6, 2023**, to inter alia, consider and approve proposal for Buy back of fully paid equity shares of the Company.

This intimation will also be available on the Company’s website: www.bseindia.com.

This is for your information and record.

Yours faithfully,
For BSE Limited

Vishal Bhat
Company Secretary and Compliance Officer