

August 3, 2020

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

**Symbol:** BSE

**ISIN:** INE118H01025

**Ref: Regulation 30, Regulation 33 and Regulation 46 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Subject: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company has, at its meeting held on **Monday, August 3, 2020 (i.e. today)**, *inter-alia*, considered and approved the Unaudited Financial Results (Consolidated and Standalone) for quarter ended June 30, 2020 as per Regulation 33, along with the Limited Review Report of the statutory auditor.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 16.00 p.m. and concluded at 18.10 p.m.

We are enclosing herewith the financial results along with the Limited Review Report of the statutory auditor (as **Annexure-1**) for your information and record.

The same will be made available on the Company's website [www.bseindia.com](http://www.bseindia.com).

This is for your information and record.

For **BSE Limited**



**Prajakta Powle**  
**Company Secretary & Compliance Officer**  
Encl.: a/a