

November 12, 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

Ref: Regulation 30 and Regulation 33 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 **Friday, November 12, 2021 (i.e. today)**, *inter-alia*, considered and approved the following –

- i. Unaudited Financial Results (Consolidated and Standalone) for quarter and half year ended September 30, 2021 as per Regulation 33, along with the Limited Review Report of the Statutory Auditor and ;
- ii. Re-appointment of KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) as Registrar and Share Transfer Agent of the Company for a period of three years with effect from December 18, 2021.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 14:00 hours and concluded at 16.30 hours.

We are enclosing herewith the Financial Results (Consolidated and Standalone) 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.

This is for your information and record.

For BSE Limited



Prajakta Powle

Company Secretary & Compliance Officer

Encl.: a/a