May 13, 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 **Thursday, May 13, 2021 (i.e. today),** *inter-alia*, considered and approved the following items:

1) **Financial Results:**

   In compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved the Audited Financial Results (Consolidated and Standalone) for year ended March 31, 2021 along with the audit report of the statutory auditor.

2) **Final Dividend:**

   Recommended payment of final dividend of Rs. 21/- per equity share of face value of Rs. 2/- each. This proposal is subject to approval of shareholders at the ensuing 16th Annual General Meeting of the Company.

   The date of 16th Annual General Meeting, the record date to determine the eligibility of shareholders for payment of dividend and the date of payment will be intimated separately.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 14.00 hours and concluded at 16.40 hours.

We are enclosing herewith the Financial Results (Consolidated and Standalone) along with the declaration that Auditor's Report on the results is with unmodified opinion (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