



Date: May 16, 2020

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) and 46(2)(I)(i) 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, May 21, 2020** to inter alia, consider and approve:

- a. Audited Financial Results (Standalone and Consolidated) of the Company for financial year ended March 31, 2020
- b. Recommendation of final dividend, if any, for the financial year ended March 31, 2020
- c. Day, date, time and venue of 15th Annual General Meeting of the Company.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Internal code for prevention of Insider Trading, the ‘Trading Window’ for dealing in securities of the Company was closed from Wednesday, April 1, 2020 and will remain closed till Saturday, May 23, 2020 (both days inclusive).



The notice of the said Board Meeting will also be uploaded on the Company's website: www.bseindia.com as per Regulation 46(2)(l)(i) of the Listing Regulations.

This is for your information and record.

Yours faithfully,
For BSE Limited

Sd/-
Prajakta Powle
Company Secretary and Compliance Officer