

Date: January 18, 2018

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

Scrip Code: 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 Sirs,

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 **Friday, February 2, 2018**, to inter alia, consider and approve:

- Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and nine months ended December 31, 2017 and limited review report thereon;

In connection with the above, 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 will remain closed from **Monday, January 22, 2018 to Sunday, February 4, 2018** (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)(I)(i) of the Listing Regulations.

This is for your information and record.

Thanking you,
Yours faithfully,
For BSE Limited



Prajakta Powle
Company Secretary and Compliance Officer