

April 19, 2024

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,

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors is scheduled to be held on **Wednesday, May 8, 2024**, to inter alia, consider and approve:

- a. Audited Financial results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024;
- b. Recommendation of final dividend, if any, for the financial year ended March 31, 2024.

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 Monday, April 1, 2024, and will remain closed till Friday, May 10, 2024 (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.

Yours faithfully,
For BSE Limited

Vishal Bhat
Company Secretary and Compliance Officer