

May 20, 2022

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 date of Annual General Meeting and Record Date

Dear Sir/Madam,

This is to inform that the Seventeenth Annual General Meeting of the Company is scheduled to be held on Thursday, July 14, 2022, through Video Conferencing and other Audio Visual means in accordance with General Circular No. 2/2022 dated May 5, 2022, issued by Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, record date to determine shareholders who will be eligible to receive final dividend, subject to shareholder's approval, will be Friday, June 24, 2022, and payment will be made on or before Friday, August 12, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For BSE Ltd



Vishal Bhat

Company Secretary & Compliance Officer