

Date: November 30, 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

Symbol: BSE

ISIN: INE118H01025

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Subject: Outcome of Board Meeting held on November 30, 2018

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held on November 30, 2018 (i.e. today) inter alia, considered the following items:

1. Interim dividend

- Declared an interim dividend of Rs. 5 /- per equity share.
- The record date for determining eligibility for interim dividend is December 11, 2018 and the payment will be made on or before December 29, 2018.

2. Re - Appointment of Registrar and Share Transfer Agent

- Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) is re - appointed as Registrar and Share Transfer Agent of the Company.

Further the details required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2018 are given in the enclosed **Annexure A**.

The above matters have been duly approved by Board of Directors at their meeting which commenced at 12:30 p.m. and concluded at 13:35 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,
For BSE Limited



Prajakta Powle
Company Secretary and Compliance Officer

Encl.: a/a

Annexure A

Re - Appointment of Registrar and Share Transfer Agent

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for re-appointment	Since the existing term is getting expired, Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) is re - appointed as Registrar and Share Transfer Agent for a period of three years
2.	Date on which above would become effective	Effective from December 18, 2018

