

**Date: February 19, 2019**

To,

The Listing Department

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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)(l)(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 **Tuesday, May 7, 2019**, to inter alia, consider and approve:

- Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2019;
- Recommendation of final dividend, if any, for the financial year ended March 31, 2019;
- Proposal for buyback of fully paid equity shares of the Company;
- Day, date, time and venue of 14<sup>th</sup> Annual General Meeting.

In connection with the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for Prevention of Insider Trading, the ‘Trading Window’ for dealing in securities of the Company is closed with immediate effect and would re-open on **Thursday, May 9, 2019** (both days inclusive).



The notice of the said Board Meeting will also be uploaded on the Company's website: [www.bseindia.com](http://www.bseindia.com) as per Regulation 46(2)(1)(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**