

Date: July 8, 2020

To,
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 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Rule 20 of Companies (Management & Administration) Rules, 2014

Sub: Intimation on publication of newspaper advertisement

Dear Madam/Sir,

With reference to above captioned subject, please find enclosed newspaper advertisement published in following newspapers on July 8, 2020 : Financial Express (English) and Navshakti (Marathi) both having electronic edition intimating about the Notice of the Fifteenth Annual General Meeting of Shareholders of the Company to be held through Video Conferencing / Other Audio Visual Means, E-voting information and Record Date for Final Dividend for Financial Year 2019 - 2020.

The same will also be available on the website of the Company: www.bseindia.com

This is for your information and record.

Thanking you,
Yours faithfully,
For BSE Ltd



Prajakta Powle
Company Secretary and Compliance Officer
Encl: a/a

