

Ref.: L/LODR/2016-17/265

Date: February 14, 2017

The Manager,
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

Scrip Code: BSE

ISIN: INE118H01025

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14th February, 2017

This is with reference to the earlier outcome filed by us. Kindly note that the record date for the purpose of declaration of interim dividend may please be considered as February 24, 2017.

For **BSE Limited**



Prajakta Powle
Company Secretary & Compliance Officer