

Date: January 29, 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

Scrip Code: BSE

ISIN: INE118H01025

Subject: Intimation under Regulation 29(1)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sirs,

Further to our letter dated January 18, 2018, this is to inform you that, pursuant to Regulation 29 (1)(e) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on **Friday, February 2, 2018**, to inter alia, consider declaration of interim dividend, if any, to equity shareholders of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,
For BSE Limited



Prajakta Powle
Company Secretary and Compliance Officer