

Date: July 24, 2017

To,
National Stock Exchange of India Limited,
Exchange Plaza
C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Scrip Code: BSE

ISIN: INE118H01025

Subject: Intimation of Board Meeting under Regulation 29(1) and 46(2)(1)(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 Thursday, August 3, 2017, to inter alia, consider:

- Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2017;

In connection with the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company will be closed from Thursday, July 27, 2017 to Saturday, August 5, 2017 (both days inclusive).

The notice of the said Board Meeting has been uploaded on the Company's website: 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