



Corporate Identification Number (CIN) - U67120MH2005PLC155188  
**Registered Office:** Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001.  
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### **NOTICE OF RECORD DATE FOR INTERIM DIVIDEND**

Notice is hereby given that the Exchange has fixed Monday, 15<sup>th</sup> February, 2016 as the “Record Date” to determine the name of Equity Shareholders of BSE Limited who shall be entitled to receive interim dividend of Rs. 3.50 per equity share on 109,176,344 equity shares of face value of Re. 1/- each declared by the Board of Directors on Wednesday, 03<sup>rd</sup> February, 2016 subject to ratification of the same by the Members in General Meeting.

Further, shareholders whose names appear (a) as Beneficial Owners as on 15<sup>th</sup> February, 2016 (close of business hours) as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and (b) as Members in the Register of Members of the company as on 15<sup>th</sup> February, 2016 (close of business hours) after giving effect to all valid share transfers in physical form received on or before 15<sup>th</sup> February, 2016, would be entitled to the said Interim Dividend.

For BSE Limited

Sd/-

Neena Jindal

Company Secretary

Date: 05<sup>th</sup> February, 2016.

Place: Mumbai