Ref.: L/LODR/2016-17/264

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 to inform that the Board of Directors of the Company has, at its meeting held on 14th February, 2017 (i.e. today) inter alia, considered the following items:

Financial Results

1. Considered and approved the unaudited Consolidated and Standalone Financial Results as per Regulation 33, and the limited review report of the statutory auditor for the quarter and nine months ended December 31, 2016.

Interim Dividend

1. The Board declared an interim dividend of Rs. 5 /- per equity share.

2. The record date for determining eligibility for the interim dividend is February 24, 2017 and the payment will be made on or before March 16, 2017.

Other Matters

1. Appointed Mr. Roland Schwinn, as a Shareholder Director on the Board of the Exchange subject to approval of Shareholders and SEBI. (Brief profile attached as **Annexure 1**)

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BSE Limited (Formerly Bombay Stock Exchange Ltd.)
Registered Office : Floor 25, P J Towers, Dalal Street, Mumbai 400 001 India
T: +91 22 2272 1234/33 E: corp.comm@bseindia.com www.bseindia.com
Corporate Identity Number : U67120MH2005PLC155188

2. Appointed Mr. Kuldip Singh Dhingra, as a Shareholder Director on the Board of the Exchange subject to approval of Shareholders and SEBI. (Brief profile attached as **Annexure 1**)

3. Noted the transfer/ deputation of Mr. V. Balasubramaniam, Key Managerial Personnel, of the Exchange under Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2012 to India International Exchange (IFSC) Limited, as Managing Director and CEO.

4. Approved the Postal Ballot Notice with relation to the appointment of the above two Directors, pursuant Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 11:00 a.m. and concluded at 2.30 p.m.

We are enclosing herewith the financial results (as **Annexure 2**) for your information and record.

The same will be made available on the Company's website www.bseindia.com.

For **BSE Limited**

Prajakta Powle
Company Secretary & Compliance Officer

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Roland Schwinn - Profile

Roland Schwinn is the Head of Eurex Asia, the derivatives market of the Deutsche Boerse Group for Asia, Pacific and the Middle East. He joined Eurex in 2007 as Head of Business Research until he took over the business development role for the Asia Pacific region in July 2007.

He is also the founding director of Deutsche Boerse Asia Holding and Eurex Clearing Asia and since July 2015 he acts as the Chief Executive Officer of Eurex Clearing Asia in Singapore. From 1994 to 2006 he worked as an Independent Business Consultant for Eurex and the Deutsche Boerse Group in several international projects and in the areas of Marketing & Sales and Institutional Investor Business Development, specializing in Hedge Funds.

Roland Schwinn studied at the University of Applied Sciences, Trier Germany and the University of Leicester, UK. He is holding a master's degree in Business Administration and a Postgraduate Diploma in European Business Studies. Since September 2015, Roland is also a Fellow at the SIM University (UniSIM).

Kuldip Singh Dhingra - Profile

Kuldip Singh Dhingra (KSD) is an eminent industrialist and is the promoter and Chairman of the Board of Directors of Berger Paints India Ltd (BPIL).

KSD is the fourth generation of his family which has been in Paints business since 1898 and has 50 years of experience in paints and related industries. KSD was also a Director on the Board of Directors of United Stock Exchange, which subsequently was merged with BSE Ltd. He had also held the position of Honorary Consul of Georgia in India for nine years.

KSD is a Science Graduate from Delhi University and is the recipient of distinguished alumni award of his Alma Mater, Hindu College, Delhi.