

Date: July 16, 2019

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1,

G Block, Bandra - Kurla Complex, Bandra (East)

Mumbai - 400 051, India

Symbol: BSE

ISIN: INE118H01025

Dear Sir/ Madam,

Subject: Intimation with respect to fixing of record date in relation to the proposed buyback of the equity shares of BSE Limited (the "Company")

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, we wish to inform you that the Buyback Committee of the Company, being authorised by the Board in this regard, has vide its resolution dated July 15, 2019 considered and approved Monday, July 29, 2019 as the Record Date for the purpose of determining the entitlement and names of the shareholders, who will be eligible to participate in the proposed buyback of the equity shares of the Company.

You are requested to kindly take note of the same.

For BSE Limited



Prajakta Powle



Company Secretary and Compliance Officer