

Date: November 30, 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

Symbol: BSE

ISIN: INE118H01025

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Subject: Record date for Interim Dividend 2018-19

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held on November 30, 2018 (i.e. today) inter alia, considered the following item:

Interim dividend

- Declared an interim dividend of Rs. 5 /- per equity share.
- The record date for determining eligibility for interim dividend is December 12, 2018 and the payment will be made on or before December 29, 2018.

This is for your information and record.

Thanking you,
Yours faithfully,
For BSE Limited



Prajakta Powle
Company Secretary and Compliance Officer