

Date: February 2, 2018

To,
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**

Sub: Outcome of Board Meeting held on February 2, 2018

Dear Sir/Madam.

This is to inform that the Board of Directors of the Company has, at its meeting held on February 2, 2018 (i.e. today) inter alia, considered the following items:

Financial Results

1. Considered and approved the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2017 and limited review report thereon;

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 17, 2018 and the payment will be made on or before March 3, 2018.

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 1.05 p.m.

We are enclosing herewith the financial results (as **Annexure 1**) 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

Encl.: a/a

Date: February 2, 2018

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