

**December 27, 2021**

To,

The Listing Department

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1

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

Mumbai – 400 051

**Symbol:** BSE

**ISIN:** INE118H01025

**Subject: Intimation of Board Meeting under Regulation 29(1) and 46(2)(I)(i) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Madam/Sir,

This is to inform you that, pursuant to Regulation 29(1)(a) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on Tuesday, February 8, 2022 to inter alia, consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2021 and Limited Review Report thereon.

Further, as per Regulation 29(1)(f) of the SEBI Listing Regulations, the Board of Directors shall, *inter-alia*, also consider, the proposal for issue of bonus shares at the aforesaid meeting, subject to requisite approvals.



In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company will be closed from Tuesday, December 28, 2021 and will remain closed till Thursday, February 10, 2022 (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.bseindia.com](http://www.bseindia.com) as per Regulation 46(2)(l)(i) of the Listing Regulations.

This is for your information and record.

Yours faithfully,

**For BSE Limited**



**Prajakta Powle**

**Company Secretary and Compliance Officer**