

The Company Secretary
All Listed Companies

Dear Madam/Sir,

Sub: Filing of Board Meeting Compliance on NEAPS Platform

This has reference to circulars issued by the Exchange for Filing of Information on Electronic Platform. In line with the Principles of Corporate Governance enunciated in Chapter II of Listing Regulations and to provide information to shareholders without any loss of time, the Exchange is pleased to introduce seamless announcement filing mechanism for Board Meeting related compliance on NEAPS platform. For the benefit of investors and market, the information filed under Board Meeting Module shall also be disseminated directly on the website without Exchange intervention.

The company is required to submit Board Meeting related Compliance under below mentioned path:-

NEAPS > Compliance > Board Meeting.

Under this seamless system, the information will get disseminated as has been filed by listed entity. Listed entity shall exercise due care while filing the announcement and shall be solely answerable for the announcement.

Yours faithfully,
For National Stock Exchange of India Limited

Kautuk Upadhyay
Manager
Listing Compliance Department