

**May 27, 2013**

**Announcement**

**Board Meeting – Financials results for Q4-2012-2013**

The Board of Directors of the Company in its meeting held on **Monday, May 27, 2013**, inter alia considered and approved the annual accounts for the year ended March 31, 2013 on a stand-alone basis and consolidated financial statements of the NSE group for the for the year ended March 31, 2013 (along with Directors' Responsibility Statement, report on Corporate Governance).

At the above meeting, the Board recommended a final dividend of Rs. 50/- per share of Rs. 10/-each, fully paid up.

The Final dividend, if approved by shareholders in the ensuing Annual General Meeting will be paid to the shareholders within 5 days from the date of Annual General Meeting.