



**NATIONAL STOCK EXCHANGE  
OF INDIA LIMITED**



*Stock of the nation*

**July 25, 2016**

**Announcement**

**Board Meeting Notice – Financial results for Q1-2016-2017**

A meeting of Board of Directors of the Company is convened on Monday, August 01, 2016, inter alia, to consider the unaudited and provisional accounts of the Company on a standalone basis along with limited review report thereon issued by the Auditors of the Company and the unaudited and provisional accounts of the Company on a consolidated basis for the three months ended on June 30, 2016.