

February 08, 2019

**Announcement**

**Board Meeting – Financial results for Q3-2018-2019**

The Board of Directors of the Company at its meeting held on Friday, February 08, 2019, inter-alia considered and approved, the unaudited financial results of the Company for the quarter and nine months ended December 31, 2018 and Limited Review Report thereon issued by the Statutory Auditors of the Company. The Board also took note of the unaudited consolidated financial results of the NSE group for the quarter and nine months ended December 31, 2018.