

November 3, 2017

Announcement

Outcome of Board Meeting

Financial results for Q2 - 2017-2018

The Board of Directors of the Company at its 149th meeting held today, inter alia considered and approved, the unaudited and provisional Accounts of the Company for the quarter and half year ended September 30, 2017, Statement of Financial Results for the quarter and half year ended September 30, 2017 and Limited Review Report thereon issued by the Statutory Auditors of the Company and the unaudited and provisional Consolidated Financial Statements of the NSE group for the quarter and half year ended September 30, 2017.

Interim Dividend

The Board of Directors of NSE at the said meeting also declared an interim dividend of Rs.7/- (700%) per equity share of face value of Re.1/- each for the financial year ending March 31, 2018. The record date to determine the eligibility for payment of the aforesaid interim dividend is fixed as Thursday, November 9, 2017 and the interim dividend will be paid to the Shareholders of the Company by Thursday, November 23, 2017.