

October 31, 2018

Announcement

Board Meeting – Financial results for Q2-2018-2019

The Board of Directors of the Company at its meeting held on Wednesday, October 31, 2018, inter-alia considered and approved, the unaudited financial results of the Company for the quarter and half year ended September 30, 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 half year ended September 30, 2018.

Interim Dividend

The Board of Directors of NSE at the said meeting also declared an interim dividend of Rs. 9.25/- (925%) per equity share of Re.1/- each of the Company for the financial year ending March 31, 2019. The record date to determine the eligibility for payment of the aforesaid interim dividend is fixed as Friday, November 02, 2018 and the interim dividend will be paid by November 23, 2018.