

# **BSEL ALGO LIMITED**

*(Formerly BSEL Infrastructure Realty Limited)*



**CIN: L99999MH1995PLC094498**

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op,  
Soc. Ltd., The Commodity Exchange, Plot No. 2,3 & 4, Sector 19-A, Vashi,  
Navi Mumbai-400 705.

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**Date: 27<sup>th</sup> January, 2025**

To,  
**BSE Limited**  
Listing/Compliance Department  
Phiroze Jeejeebhoy Towers  
Dalal Street; Fort, Mumbai 400 001  
Script Code: 532123  
ISIN: INE395A01016

Dear Sir/Madam,

**Sub: Notice of Board Meeting.**

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 8, 2025 to inter-alia

1. Consider, approve and take on record Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024.
2. Any other matters with the permission of the Board.

Pursuant to our intimation dated December 26, 2024, the trading window of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,  
**For BSEL Algo Limited**

**Monika Nathani**  
**Company Secretary & Compliance Officer**  
M No. 19222