

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.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, webside : www.bsel.com



Date: 24th January, 2020

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 Symbol: BSELINFRA ISIN: INE395A01016
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Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is to inform you that a meeting of the Board of Directors of BSEL Infrastructure Realty Limited is scheduled to be held on **Tuesday, the 4th day of February, 2020 at 4 p.m., inter-alia:-**

1. To consider and approve unaudited financial results for the quarter ended December 31, 2019, along with the limited review reports of the Statutory Auditors thereon.
2. To note the total fine levied by the Stock Exchanges (National Stock Exchange of India Ltd. and BSE Limited) with respect to non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Standard Operation Procedure for suspension and revocation of trading of specified securities of listed entities.

The information contained in this notice is also available on the Company's website www.bsel.com, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

Thanking you.

For & On Behalf of Board of
BSEL Infrastructure Realty Limited

A. Nakani



Company Secretary & Compliance Officer