

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, website : www. bsel.com



Date: 1st November, 2019

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; Bāndra (East) Mumbai 400 051 Symbol: BSELINFRA ISIN: INE395A01016
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Dear Sir,

Sub: Intimation under Regulation 29 (1) (a) 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 Monday, the 11th day of November 2019 at 4 p.m., consider and take on records, inter-alia, the following matters:

1. Approval of unaudited financial results for the second quarter and half year ended September 30, 2019, along with the limited review reports of the Statutory Auditors thereon.
2. Resignation of Independent Director, Mr. Archit Anil Kulkarni from the Board of the Company.
3. Alteration in the constitution of Audit Committee as follows:

Name of Member	Designation	Previous Role in Committee	Revised Role in Committee
Ms. Dipal Ajit Muchhala	Non-Executive - Independent Director	Member	Chairperson
Name of Member	Designation	Role in Committee	
Mr. Himanshu Ulhas Vaidya	Non-Executive - Independent Director	Member (Appointment)	
Ms. Usha Gupta	Non-Executive - Independent Director	Member (Appointment)	
Ms. Deepa Jani	Non-Executive - Independent Director	Member (Appointment)	

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4. Alteration in the constitution of Nomination and Remuneration Committee as follows:

Name of Member	Designation	Role in Committee
Mr. Himanshu Ulhas Vaidya	Non-Executive - Independent Director	Member (Appointment)
Ms. Usha Gupta	Non-Executive - Independent Director	Member (Appointment)
Ms. Deepa Jani	Non-Executive - Independent Director	Member (Appointment)

5. Alteration in the constitution of Stakeholders Relationship Committee as follows:

Name of Member	Designation	Role in Committee
Mr. Himanshu Ulhas Vaidya	Non-Executive - Independent Director	Member (Appointment)
Ms. Usha Gupta	Non-Executive - Independent Director	Member (Appointment)
Ms. Deepa Jani	Non-Executive - Independent Director	Member (Appointment)

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

Ayakani



Company Secretary & Compliance Officer