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: December 30, 2020

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street; Fort Mumbai 400 001

BSE 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

NSE Scrip Code: BSELINFRA

ISIN: INE395A01016

Dear Sir/Madam,

Sub: Closure of trading window for designated persons and immediate relatives of designated persons.

We wish to inform you that BSEL Infrastructure Realty Limited ("the Company") has decided to close the trading window for dealing in securities of the Company for Designated Persons and Immediate Relatives of Designated Persons with effect from Friday, January 1, 2021 till the conclusion of 48 hours after the declaration of financial results for the quarter ended December 31, 2020 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct.

The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

We request you to take the above information on records.

Thanking You,

Yours faithfully

For BSEL Infrastructure Realty Limited

Alpa Hakani

Company Secretary & Compliance Officer