

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: 2nd February, 2022

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

Dear Sir/Madam,

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

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations as amended from time to time, notice is hereby given that the meeting of the Board of Directors of BSEL Infrastructure Realty Limited is scheduled to be held on Wednesday, February 9, 2022, inter- alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter/ nine months ended December 31, 2021.

As informed vide our letter, the Trading Window for dealing in securities of the Company remains closed till 48 hours after the declaration of Un-audited Financial Results for the third quarter and nine months ended December 31, 2021 pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

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

Kindly take the above on record.

Thanking you,

Yours truly,

For BSEL Infrastructure Realty Limited

Alpa Hakani

Company Secretary & Compliance Officer

