

# ***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: 17<sup>th</sup> January, 2023**

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

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Notice Extra Ordinary General Meeting (EGM), Remote E-Voting & voting during EGM information and Cut-off Date**

Please find attached herewith copies of newspaper advertisements published in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) on 17<sup>th</sup> January 2023, 2023, regarding Notice for the Extra Ordinary General Meeting of the Company including Cut-off date, e-Voting information (Remote E-Voting and Voting during EGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you

Yours Faithfully,

**For BSEL Infrastructure Realty Limited**

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

Encl: a/a



