

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: 19th July, 2023

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

Dear Sir/Madam,

Subject: Intimation under Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 29 and Regulation 33 such 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 Tuesday, July 25, 2023 inter-alia

1. To consider and approve the Un-Audited Financial Results for the first quarter ended June 30, 2023.
2. To Change the Name of the Company from "BSEL Infrastructure Realty Limited" to "BSEL Algo Limited" or such other name as may be allowed by Registrar of the Companies and consequential alteration to the Memorandum of Association and Articles of Association of the Company as per following list.
 - i. BSEL Algo Limited
 - ii. BSEL Algo AI Limited
 - iii. BSEL Artificial Intelligence Limited
 - iv. BSEL AI Algo Limited
3. To adopt new set of Memorandum of Association as per Provision of the Companies Act 2013.
4. To adopt of new set of Article of Association as per Provision of the Companies Act 2013.
5. Any other matter with the permission of Chairperson.

As informed vide our letter dated June 29, 2023, the Trading Window for dealing in securities of the Company remains closed till 48 hours after the conclusion of the meeting to be held on Tuesday, July 25, 2023 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.

Yours truly,

For BSEL Infrastructure Realty Limited

Monika Nathani
Company Secretary & Compliance Officer
M No. 19222