

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



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| To, BSE Ltd Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532123 | National Stock Exchange of India Ltd. Exchange Plaza, Plot No C, Block G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051 Symbol: BSELINFRA |
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August, 23, 2019

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 30 of SEBI Regulation (Listing Obligations and Disclosure Requirements) Regulations, 2015

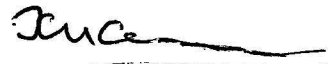
In accordance with provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of " BSEL Infrastructure Realty Limited " ("the Company") will be held on Tuesday, 27th August, 2019, inter alia

1. To consider approve and appoint Company Secretary of the Company
2. Any other matter with the permission of Chair

You are requested to kindly take the same on your record and disseminate to the investors

Thanking you.

Yours faithfully,
For, BSEL Infrastructure Realty Limited


Kiritkumar Ramniklal Kanakiya
DIN: 00266631
Director



Date: 23rd August, 2019