

BSEL ALGO LIMITED

(Formerly 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.
Tele: +91 22 2784 4401, Email: investorgrievancesbsel@gmail.com Web: www.bsel.com



Date: 30th January, 2024

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 7, 2024** to inter-alia consider, approve and take on record Un-Audited Financial Results for the quarter and nine months ended December 31, 2023.

Pursuant to our intimation dated December 27, 2023, the trading window of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

The information contained in this notice is also available on the Company's website www.bsel.com.

Kindly take the above on record.

Yours truly,

For BSEL Algo Limited

Monika Nathani
Company Secretary & Compliance Officer
M No. 19222