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: December 31, 2022

To.

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001

BSE Script Code: 532123 ISIN: INE395A01016

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for Designated Persons and Immediate Relatives of **Designated Persons**

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and BSEL Infrastructure Realty Limited 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives', the trading window for dealing in securities of the Company for Designated Persons and their Immediate Relatives shall remain closed with effect from Sunday, January 1, 2023 till the conclusion of 48 hours after the declaration of Un-audited Financial Results for the third quarter and nine months ended December 31, 2022 by the Board of Directors.

The date of the Board Meeting for the said Results shall be intimated to the Stock Exchanges separately in due course.

Kindly take the above on record.

Thanking You,

Yours faithfully

For BSEL Infrastructure Realty Limited

Monika Nathani **Company Secretary & Compliance Officer**