

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: 16th May, 2023

To,
BSE Limited
Listing 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 SEBI (LODR) Regulations, 2015.

This is to inform that the Meeting of the Board of Directors of BSEL Infrastructure Realty Limited ('the Company') is scheduled to be held on Thursday, May 25, 2023 to inter-alia;

1. Consider, approve and take on record:
 - Audited Financial Results for the quarter ended March 31, 2023;
 - Audited Financial Statements for the year ended March 31, 2023.
2. Alteration in the Object Clause of Memorandum of Association ("MOA") of the Company.

In pursuant to our intimation dated March 29, 2023, the Trading Window of the Company shall remain closed until May 27, 2023 for the aforesaid purpose. Kindly take the same on record.

Kindly take the above on record.

Thanking you,

Yours truly,

For BSEL Infrastructure Realty Limited

Monika Nathani
Company Secretary & Compliance Officer