

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: 03rd November, 2023

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 Friday, November 10, 2023 to inter-alia consider, approve and take on record Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2023.

Pursuant to our intimation dated September 28, 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, 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