

# ***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: 4<sup>th</sup> August, 2020**

To, <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051  Symbol: BSELINFRA ISIN: INE395A01016
--	--

Dear Sirs,

**Sub: Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

This is to inform you that at the meeting of Board of Directors of the Company held today i.e. on Tuesday, August 4, 2020, which commenced at 4.00 p.m. and concluded at 7.00 p.m., the Board has inter-alia approved the following:

1. Unaudited Financial results (Standalone and Consolidated) for quarter ended June 30, 2020 as recommended by Audit Committee of the Company.
2. Appointment of M/s. Gada Chheda & Co. LLP, Chartered Accountants (FRN: W100059), Mumbai, as the Statutory Auditors of the Company in place of M/s. Deepak Vekaria & Associates due to completion of his term.

The Statutory Auditors have carried out a 'Limited Review' of the unaudited Financial Results (Standalone and Consolidated) for the first quarter ended June 30, 2020.

Pursuant to Regulation 33 of Listing Regulations, we are enclosing herewith a copy of the Unaudited Financial Results and Limited Review Reports issued by Statutory Auditors of the Company.

There are no Deviation or Variation in utilisation of funds raised as per SEBI Circular CIR/CFD/CMD1/162/2019 dated December 24, 2019. Hence, it is not applicable for the current quarter.

The above information is also being made available at the website of the Company i.e. [www.bsel.com](http://www.bsel.com). Kindly take the same on your record and oblige.

Yours Faithfully,

**For BSEL Infrastructure Realty Limited**

*Alpa Hakani*



**Alpa Hakani**

**Company Secretary & Compliance Officer**

Encl: a/a