

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

 BSE

Date: March 24, 2021

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 BSE Scrip Code: 532123 ISIN: INE395A01016	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051 NSE Scrip Code: BSELINFRA ISIN: INE395A01016
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Sub: Notice of Board Meeting.

Dear Sir/Madam,

Notice is hereby given pursuant to the provisions of Regulation 29(1)(c) and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, March 30, 2021, at 4:00 p.m. at the registered office of the Company, 737, 7th Flr, The Bombay Oil Seeds & Oil Ex. Premises Co-op Soc. Ltd. Commodity Ex. Sector-19, PL 2, 3 & 4, Vashi, Navi Mumbai - 400705 *inter alia*, to consider following:

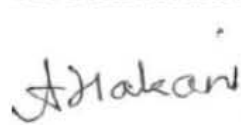
(1) Voluntary Delisting of Equity Shares of the Company from the National Stock Exchange of India Limited without giving exit option to the shareholders pursuant to regulation 6 and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments made thereof.

We request you to take the same on your record.

Thanking You,

Yours faithfully

For BSEL Infrastructure Realty Limited





Alpa Hakani

Company Secretary & Compliance Officer