

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

Bsel

Date: 27th July, 2021

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

Dear Sir,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement of Notice of the Meeting of the Board of Directors of BSEL Infrastructure Realty Limited scheduled to be held on **Monday, August 02, 2021** published in Financial Express (English Language) and Mumbai Lakshdeep (Marathi Language) on July 27, 2021 for your reference.

The said newspaper advertisement has also been uploaded on the website of the Company at www.bsel.com.

Kindly take the above on record and oblige.

Thanking you

Yours truly,

For BSEL Infrastructure Realty Limited

Alpa Hakani



Alpa Hakani

Company Secretary & Compliance Officer

Encl: a/a

