

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: 24th January, 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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of BSEL Infrastructure Realty Limited is scheduled to be held on Saturday, February 04, 2023 inter- alia to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2022.

As informed vide our letter dated December 29, 2022, the Trading Window for dealing in securities of the Company remains closed till 48 hours after the conclusion of the Meeting to be held on Saturday, February 04, 2023 pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

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.

Thanking you,

Yours truly,

For BSEL Infrastructure Realty Limited



Monika Nathani
Company Secretary & Compliance Officer
M No. 19222