

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



Date: January 1, 2022

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001
BSE Script Code: 532123
ISIN: INE395A01016

Dear Sir/Madam,

Sub: Closure of trading window for designated persons and immediate relatives of designated persons.

We wish to inform you that BSEL Infrastructure Realty Limited ("the Company") has decided to close the trading window for dealing in securities of the Company for Designated Persons and Immediate Relatives of Designated Persons with effect from **Saturday, January 1, 2022 till the conclusion of 48 hours after the declaration of un-audited financial results for the quarter and nine months ended December 31, 2021** in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct.

The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

We request you to take the above information on records.

Thanking You,

Yours faithfully

For BSEL Infrastructure Realty Limited

Alpa Hakani

Company Secretary & Compliance Officer