

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: 13th March, 2020

To, BSE Limited Corporate Relationship 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
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Dear Sir/Madam,

Sub: Intimation of Board Meeting.

This is to inform that a meeting of the Board of Directors of the Company will be held on **Friday, 27th March, 2020** at 4 p.m. *inter alia* to consider and approve the following matters:

1. Resignation of Independent Director, Mr. Dipal Ajit Muchhala from the Board of the Company.
2. Resignation of Independent Director, Mr. Himanshu Ulhas Vaidya from the Board of the Company.
3. Resignation of Chief Financial Officer, Mr. Vijay Pragji Chauhan from the Company.
4. Appointment of Mr. Vipul Narendrabhai Chauhan as the Additional Director (Independent) of the company.
5. Appointment of Mr. Bhavik Soni as the Chief Financial Officer of the company.
6. Any other item, if any, with the permission of the Chair.

The information contained in this notice is also available on the Company's website www.bsel.com, on the website of National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

Thanking you.

For, **BSEL Infrastructure Realty Limited**

Company Secretary & Compliance Officer