

# ***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: 28<sup>th</sup> July, 2020**

To, <b>BSE Limited</b> Listing Department, Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016	<b>National Stock Exchange of India Ltd.</b> 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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

This is to inform you that a meeting of the Board of Directors of BSEL Infrastructure Realty Limited is scheduled to be held on **Tuesday, August 4, 2020 at 4.00 pm**, to consider and take on records, inter alia, the following:

1. Approval of unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020.
2. Appointment of M/s. Gada Chheda & Co. LLP, Chartered Accountants (FRN:W100059), Mumbai, as the Statutory Auditors of the Company in place of M/s. Deepak Vekaria & Associates due to completion of his term.
3. Any other matter with the permission of the chairman.

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

Thanking you,

Yours truly,

**For BSEL Infrastructure Realty Limited**

*Alpa Hakani*  


**Alpa Hakani**

**Company Secretary & Compliance Officer**