

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: 2nd November, 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 Sirs,

Sub: Outcome of the Meeting of the Board of Directors of BSEL Infrastructure Realty Limited ("Company") held on November 02, 2020.

This is to inform you that at the meeting of Board of Directors of the Company held today i.e. on Monday, November 02, 2020, which commenced at 4.00 p.m. and concluded at 5.00 p.m., the Board has *inter-alia* approved the Unaudited Financial results (Standalone and Consolidated) for the quarter and half year ended September 30, 2020.

Pursuant to Regulation 33 of the SEBI Listing Regulations, the Unaudited Financial Results for the quarter and half year ended September 30, 2020, along with Limited Review Report issued by Statutory Auditors of the Company are enclosed herewith.

There are no Deviation or Variation in utilisation of funds raised as per SEBI Circular CIR/CFD/CMD1/162/2019 dated December 24, 2019. Hence, it is not applicable for the current quarter.

The above information is also being made available at the website of the Company i.e. www.bsel.com.

Kindly take the same on your record and oblige.

Yours Faithfully,

For BSEL Infrastructure Realty Limited


Alpa Hakani
Company Secretary & Compliance Officer



Encl: a/a

