

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: 30th August, 2021

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 Closure of Register of Members and Share Transfer Books.

This is to inform you that the 26th Annual General Meeting ("AGM") of the Company scheduled to be held on Saturday, 25th September, 2021 at 9.30 A.M.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books shall remain close from Tuesday, September 21, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of AGM of the Company.

The required details are as follows: -

SYMBOL		TYPE OF SECURITY	BOOK CLOSURE DATE		PURPOSE
BSE	NSE		FROM	TO	
532123	BSELINFRA	Equity Shares	Tuesday, September 21, 2021	Saturday, September 25, 2021	Annual General Meeting

Kindly take the same in your records.

Thanking you

Yours Faithfully,

For BSEL Infrastructure Realty Limited

Alpa Hakani
Alpa Hakani

Company Secretary & Compliance Officer

