

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: 6th September, 2022

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 Book Closure for 27th Annual General Meeting of BSEL Infrastructure Realty Limited ("the Company")

We wish to inform you that the **27th Annual General Meeting** of the Company shall be held on **Wednesday, 28th September, 2022 at 9.30 A.M. IST** at 737, 7th Floor, The Bombay Oil Seeds & Oils Exchange Premises Co-operative Society Ltd., The Commodity Exchange, Plot Nos. 2, 3 & 4, Sector-19A, Vashi, Navi Mumbai, Maharashtra – 400705 and the Register of Members and Share Transfer Books of the Company will remain closed as per the details given below:

SYMBOL		TYPE OF SECURITY	BOOK CLOSURE DATE		PURPOSE
BSE	NSE		FROM	TO	
532123	BSELINFRA	Equity Shares	Thursday, 22 nd September, 2022	Wednesday, 28 th September, 2022	Annual General Meeting

Kindly take the same in your records.

Thanking you

Yours Faithfully,

For BSEL Infrastructure Realty Limited

Bhavik Ajay Soni
Director and CFO
DIN: 08940749