

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: 14th August, 2023

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 28th Annual General Meeting of BSEL Infrastructure Realty Limited (“the Company”)

Ref.: Regulation 42 of SEBI (LODR) Regulations, 2015.

We wish to inform you that the **28th Annual General Meeting** of the Company shall be held on **Saturday, 9th September, 2023 at 9.00 A.M. (IST)** at Abbott Hotel, Plot No.25, Sector 2, Vashi, Navi Mumbai, Maharashtra 400703 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
		FROM	TO	
BSE 532123	Equity Shares	Saturday, 2 nd September, 2023	Friday, 8 th September, 2023	Annual General Meeting

Kindly take the same in your records.

Thanking you

Yours Faithfully,

For BSEL Infrastructure Realty Limited

Monika Nathani
Company Secretary & Compliance Officer
M No. 19222

