

# **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: 2<sup>nd</sup> September, 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 of Closure of Register of Members and Share Transfer Books.**

This is to inform you that the 25<sup>th</sup> Annual General Meeting (“AGM”) of the Company scheduled to be held on Friday, 25<sup>th</sup> September, 2020 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 Monday, September 21, 2020 to Friday, September 25, 2020 (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	Monday, September 21, 2020	Friday, September 25, 2020	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**