

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: March 31, 2020

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| To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 BSE 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 NSE Scrip Code: BSELINFRA ISIN: INE395A01016 |
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Dear Sir/Madam,

Sub: Closure of trading window for designated persons and immediate relatives of designated persons.

We wish to inform you that BSEL Infrastructure Realty Limited ("the Company") has decided to close the trading window for dealing in securities of the Company for Designated Persons and Immediate Relatives of Designated Persons with effect from **Wednesday, April 1, 2020 till the conclusion of 48 hours after the declaration of financial results for the quarter and year ended March 31, 2020** in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct.

Kindly take the above on record.

Thanking You,

Yours faithfully

For BSEL Infrastructure Realty Limited

Alpa Hakani

Company Secretary & Compliance Officer