

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: 28th July, 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 Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

We wish to inform you pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 4, 2022** inter alia to:

1. To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2022;
2. To take note of the Resignation of Ms. Alpa Hakani, Company Secretary and Compliance Officer of the Company;
3. To take note of the Resignation of Mr. Kiritkumar Ramniklal Kanakiya, Director and CEO of the Company;
4. Appointment of Mr. Santosh Sambhu Tambe DIN: 09668177 as an Additional Director (Executive) of the Company, subject to approval of members in the ensuing general meeting.
5. Any other item, if any, with the permission of the Chair.

The information contained in this notice is also available on the Company’s website www.bsel.com, on the website of BSE Limited (www.bseindia.com).

Kindly take the above on record.

Thanking you,

Yours truly,

For BSEL Infrastructure Realty Limited

Bhavik
Ajay Soni

A red digital signature scribble is positioned over the text "Bhavik Ajay Soni".

Digitally signed
by Bhavik Ajay
Soni
Date: 2022.07.28
09:53:31 +05'30'

Bhavik Ajay Soni
Director & CFO
DIN: 08940749