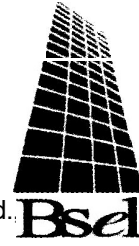


BSEL ALGO LIMITED

(Formerly 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.
Tele fax : +91 22 2784 4401, Email : info@bsel.com, Web : www.bsel.com



Date: 05th August, 2024

To,
BSE Limited
Listing/Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street; Fort, Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

We wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 10, 2024, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024.

In terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company by the designated persons has been closed from July 01, 2024 till 48 hours after the declaration of the financial results i.e. till August 12, 2024 (both days inclusive).

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For BSEL Algo Limited

Monika Nathani
Company Secretary & Compliance Officer
M No. 19222