

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: +91 22 2784 4401, Email: investorgrievancesbsel@gmail.com Web:
www.bsel.com



Date: June 23, 2024

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

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, amended, notice is hereby given that a meeting of Board of Directors of the company will be held on **Sunday, June 30, 2024**, to consider and approve the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible or Non-Convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory /statutory approvals as may be required, including the approval of the shareholders of the Company.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,
For BSEL Algo Limited

MONIKA Digitally signed by
MONIKA DILIPKUMAR
DILIPKUMA NATHANI
R NATHANI Date: 2024.06.23
17:20:44 +05'30'

Monika Nathani
Company Secretary & Compliance Officer
M No. 19222