

# **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

**Bsel**

**Date: 14<sup>th</sup> June, 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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

This is to inform you that a meeting of the Board of Directors of BSEL Infrastructure Realty Limited is scheduled to be held on Wednesday, June 24, 2020, to consider and take on records, inter alia, approval of Audited financial results of the Company for the financial year ended March 31, 2020.

The information contained in this notice is also available on the Company's website [www.bsel.com](http://www.bsel.com), on the website of National Stock Exchange of India ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Thanking you,

Yours truly,

**For BSEL Infrastructure Realty Limited**

*Alpa Hakani*



**Alpa Hakani**

**Company Secretary & Compliance Officer**