

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, webside : www. bsel.com



Date: 29th October, 2020

To, BSE Limited Listing Department, Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001 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 Symbol: BSELINFRA ISIN: INE395A01016
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Dear Sir/Madam,

Sub: Intimation of Board Meeting.

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, 31st October, 2020 at 4 p.m. *inter alia* to consider and approve the following matters:

1. Appointment of Mr. Bhavik Soni (DIN: 08940749) as the Additional Director (Non-Executive) of the company.
2. 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 National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

Thanking you,

Yours truly,

For BSEL Infrastructure Realty LimitedSSSS




Alpa Hakani

Company Secretary & Compliance Officer