

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



Notice of the Board Meeting

Pursuant to Regulation 29 read along with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors' of **BSEL Infrastructure Realty Limited** is scheduled to be held on Tuesday, February 4, 2020 at 4 p.m., inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

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).

Date: 25th January, 2020
Place: Mumbai

For **BSEL Infrastructure Realty Limited**
Sd/-

Ms. Alpa Hakani
Company Secretary and Compliance Officer