

# ***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: March 30, 2021**

To, <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort Mumbai 400 001  BSE Script Code: 532123 ISIN: INE395A01016	<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051  NSE Scrip Code: BSELINFRA ISIN: INE395A01016
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**Sub: Outcome of the meeting of the Board of Directors held on March 30, 2021.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. March 30, 2021 at 4:00 p.m. has considered, approved the proposal of voluntary delisting of equity shares of the Company from National Stock Exchange of India Limited ("NSE"), without giving any exit opportunity to its shareholders in accordance with the Regulations 6 & 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("SEBI Delisting Regulations"), the Equity Shares of the Company would remain listed on the BSE Limited ("BSE").

The public notice of the proposed delisting will be published in the newspapers in terms of the SEBI Delisting Regulations.

The Meeting of the Board of Directors concluded at 5:30 p.m. Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully

**For BSEL Infrastructure Realty Limited**

**Alpa Hakani**

**Company Secretary & Compliance Officer**

