

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: 9th February, 2022

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

Dear Sirs,

Sub: Outcome of the Meeting of the Board of Directors of BSEL Infrastructure Realty Limited ("Company") held on February 9, 2022.

In furtherance to our letter dated February 2, 2022 and pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereto, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, February 9, 2022 which commenced at 3:00 P.M. and concluded at 4:30 P.M. has, considered and approved the Un-audited Financial Results (Standalone & Consolidated) for third quarter and nine months ended December 31, 2021 as recommended by the Audit Committee of the Company.

Accordingly, please find enclosed herewith the Un-audited Financial Results (Standalone & Consolidated) of the Company for third quarter and nine months ended December 31, 2021, along with the Limited Review Report thereon, issued by the Statutory Auditor.

The above information is also being made available at the website of the Company i.e. www.bsel.com and on the website of BSE Limited (www.bseindia.com).

Kindly take the above on your record.

Yours Faithfully,

For BSEL Infrastructure Realty Limited

Alpa Hakani



Alpa Hakani
Company Secretary & Compliance Officer

Encl: a/a

