BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date: January 30, 2017

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

- **Subject: Board meeting to consider Unaudited Financial Results for the quarter ended December 31, 2016.**
- **Reference : Stock Code - BSELINFRA**

Dear Sirs,

This is to inform you pursuant to clause 41 of the Listing Agreement that a meeting of the Board of Directors of the company will be held on February 10, 2017, inter alia to discuss the following:

1. To consider and take on record, inter alia the Unaudited Financial Results and Statement of Assets and Liabilities of the company for the quarter and nine months ended December 31, 2016;

2. Any other matter with the permission of Chair.

This is for your information and record.

Kindly acknowledge the receipt.

For BSEL Infrastructure Realty Ltd.

Kirit R Kanakiya
Director
DIN : 00266631

CC: BSE Ltd.

BSEL Infrastructure Realty Ltd. Navi Mumbai