BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date: August 21, 2015

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

- **Subject: Notice of Board meeting to held on 31st August, 2015.**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the company will be held on August 31, 2015, inter alia to discuss the following:

1. To approve notice of Annual General Meeting for the Financial year 2014-15;
2. To approve Directors Report and its Annexure thereto;
3. To take note of Auditors Reports and Secretarial Audit Report for the relevant period;
4. Any other matter with the permission of Chair.

This is for your information and record.

Kindly acknowledge the receipt.

For BSEL Infrastructure Realty Ltd.

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI

Director

CC: Bombay Stock Exchange Limited.