BSEL INFRASTRUCTURE REALTY LIMITED

Date: February 01, 2016

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

- **Subject: Board meeting to consider Unaudited Financial Results for the quarter ended December 31, 2015.**

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 09, 2016, inter alia to discuss the following:

1. To consider and take on record, inter alia the Unaudited Financial Result of the company for the quarter and nine months ended on December 31, 2015;

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.

Director

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI

CC: Bombay Stock Exchange Limited.