BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date: 1st August, 2016

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Subject: Notice of the Board Meeting

Ref: 1) Regulation 29 (2) read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,
2) NSE Scrip Code: BSELINFRA

Pursuant to Regulation 29 (2) read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on August 10, 2016, at 4.00 p.m. at the Registered Address of the Company to consider inter alia the following business:

1. To Consider the Unaudited Financial Results for the quarter ended on June 30, 2016.

2. Any other business with the permission of the Chair.

Please acknowledge receipt of the above.

Thanks & Regard,

For BSEL Infrastructure Realty Limited

Mr. Kirit Kanakiya
(DIN: 00266631)
Director

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI