BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date: 12th 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 cut-off date and Book closer under Regulation 42(1) of SEBI (LODR) Regulations, 2015,
Ref: - NSE Scrip Code: BSELINFRA - BSEL INFRASTRUCTURE REALTY LTD

Intimation is hereby given that;

1. The Register of Members of Company & Share Transfer books shall be closed from 19th September, 2016 to 21st September, 2016. (Both days inclusive) for the purpose of 21st Annual General Meeting of the Company to be held on 29th September, 2016.

2. The cut-off date for the purpose of e-voting for 21st Annual General Meeting to be held on 29th September, 2016 shall be 21st September, 2016.

Please take the same on record.

For BSEL Infrastructure Realty Limited

Mr. Kirit Kanakiya
(DIN: 00266631)
Director

BSEL Infrastructure Realty Ltd. Navi Mumbai