BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Date : September 08, 2015

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

Sub: Annual General Meeting and Book closure dates

Ref: Clause 16 of Listing Agreement

Dear Sir,

With reference to the captioned subject, we hereby inform you that, the 20th Annual General Meeting of the company is scheduled to be held on **September 29th 2015.**

Further, we hereby also inform you that the Board of Directors has decided to close the Share Transfer Book of the Company. The details of Book closure are as follows.

Security Code	Type of security and Paid up value	Dates of Book Closure	Purpose
BSE – 532123 NSE – BSELINFRA	Equity Shares of Rs. 10/- each, fully paid up	Monday, September 21, 2015 to Monday, September 28, 2015	Annual General Meeting

We hereby also submit copy of Notice given in News Paper i.e. The Free Press Journal and Navshakti-Marathi published on 08.09.2015.

You are requested to take the same on your record and acknowledge the receipt.

Thanking you,
Yours Sincerely,

For BSEL Infrastructure Realty Limited

Director

Encl : As above

CC : 1 NSDL
2 CDSL
3 BSE