BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498

Bsel

Date: 30th March, 2016

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,

Bandra Kural Complex, Bandra (E)

Mumbai-400 051

Subject: Intimation of the Meeting of the Independent Directors of the Company to be held on 5th April, 2016

Dear Sir

This is to inform you that the meeting of the Independent Directors of the Company shall be held on 5th April, 2016 to transact the following business:

1. To evaluate the performance of Board of Directors and Key Managerial Personnel of the Company.

2. To review the performance of the Chairperson of the Company.

3. To assess the quality, quantity and timelines of flow of information between the Company management and the Board.

Kindly take a note of the same and do the needful.

Thanking You

Yours Sincerely

For BSEL INFRASTRUCTURE REALTY LIMITED

Mr. Kirit Ramniklal Kanakiya

(DIN: 00266631)

Director

BSEL INFRASTRUCTURE REALTY LTD. MUMBAI