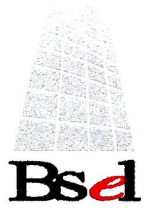


BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498



Date: 6th September, 2017

To, The Corporate Relation Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001	To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-KurlaComplex, Bandra (East), Mumbai-400 051
---	--

- **Subject: : Notice of Record date and Book closure under Regulation 42(1) of SEBI (LODR) Regulations, 2015,**
- **Reference : Stock Code -BSE : 532123**
NSE: BSELINFRA

Intimation is hereby given that;

1. The Register of Members of Company & Share Transfer books shall be closed from 18th September, 2017 to 20th September, 2017 (Both days inclusive) for the purpose of 22nd Annual General Meeting of the Company to be held on 29th September, 2017.
2. The Record date for the purpose of e-voting for 22nd Annual General Meeting to be held on 29th September, 2017 shall be 22nd September, 2017.

Please take the same on record.

For BSEL Infrastructure Realty Ltd.


Kirit R Kanakiya
Director
DIN : 00266631

