

BSEL ALGO LIMITED

(Formerly BSEL Infrastructure Realty Limited)

CIN: L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd.,
The Commodity Exchange, Plot No. 2,3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705.
Tele: +91 22 2784 4401, Email: investorgrievancesbsel@gmail.com Web: www.bsel.com



Date: 05th May, 2024

To,
BSE Limited
Listing/Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street; Fort, Mumbai 400 001
Script Code: 532123
ISIN: INE395A01016

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 18, 2024** to inter-alia; consider, approve and take on record:

- Audited Financial Results (Standalone and Consolidated) for the quarter ended March 31, 2024;
- Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2024;

In Pursuant to our intimation dated March 27, 2024, the trading window of the Company shall remain closed until May 20, 2024 for the aforesaid purpose.

The information contained in this notice is also available on the Company's website www.bsel.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For BSEL Algo Limited

Monika Nathani
Company Secretary & Compliance Officer
M No. 19222