

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.
Tel. : +91-22-6512 3124, Tele fax : +91 22 2784 4401, webside : www. bsel.com



Date: 9th November, 2021

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

Dear Sirs,

Sub: Outcome of the Meeting of the Board of Directors of BSEL Infrastructure Realty Limited ("Company") held on November 9, 2021.

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereto, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, November 9, 2021 has considered and approved the Un-audited Financial results for quarter and half year ended September 30, 2021 as recommended by the Audit Committee.

Accordingly, please find enclosed the Un-audited Financial Results of the Company for quarter and half year ended September 30, 2021 along with Statement of Assets and Liabilities and Statement of Cash Flow for the half year ended September 30, 2021 together with the Limited Review Report thereon by the Statutory Auditors of the Company.

The above information is also being made available at the website of the Company i.e. www.bsel.com and on the website of BSE Limited (www.bseindia.com).

The said results shall be published in one English and one vernacular newspaper as required.

The meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

Kindly take the same on your record and oblige.

Yours Faithfully,

For BSEL Infrastructure Realty Limited

Alpa Hakani
Alpa Hakani

Company Secretary & Compliance Officer



Encl: a/a

