Date: 4th August, 2020

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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block; Bandra (East)
Mumbai 400 051
Symbol: BSEINFRA
ISIN: INE395A01016

Dear Sirs,

Sub: Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform you that at the meeting of Board of Directors of the Company held today i.e. on Tuesday, August 4, 2020, which commenced at 4.00 p.m. and concluded at 7.00 p.m., the Board has inter-alia approved the following:

1. Unaudited Financial results (Standalone and Consolidated) for quarter ended June 30, 2020 as recommended by Audit Committee of the Company.


The Statutory Auditors have carried out a 'Limited Review' of the unaudited Financial Results (Standalone and Consolidated) for the first quarter ended June 30, 2020.

Pursuant to Regulation 33 of Listing Regulations, we are enclosing herewith a copy of the Unaudited Financial Results and Limited Review Reports issued by Statutory Auditors of the Company.
There are no Deviation or Variation in utilisation of funds raised as per SEBI Circular CIR/CFD/CMD1/162/2019 dated December 24, 2019. Hence, it is not applicable for the current quarter.

The above information is also being made available at the website of the Company i.e. www.bsel.com. Kindly take the same on your record and oblige.

Yours Faithfully,
For BSEL Infrastructure Realty Limited

Alpa Hakani
Company Secretary & Compliance Officer

Encl: a/a