



November 04, 2020

BSE Limited (BSE)
Scrip Code - 542057
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Mam,

Sub: - Intimation regarding Board Meeting to be held on 11.11.2020 (Wednesday)

In pursuance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on November 11, 2020 (Wednesday), at 4.00pm at the registered office of the Company situated at 112 Raja Ram Mohan Roy Sarani, Kolkata 700009, to consider and approve the following:-

1. Un-audited half yearly Financial Results for the half year ended September 30, 2020 and take on record the Limited Review report.
2. Approval of the Appointment of M/s Sudhir Kothari & Associates as the Internal Auditor of the Company.
3. General Business Discussion.

This is for your information and records.

Yours faithfully,
For BCPL Railway Infrastructure Ltd.

Devshree Sinha
Company Secretary

Membership No A21786
Contact : +91 9674911121

REGISTERED OFFICE