



January 21, 2021

To
The Corporate Relationship Manager,
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 30.01.2021 (Saturday)

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 January 30, 2021 (Saturday), at 3.30pm 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 Financial Results for the quarter and nine months ended December 31, 2020 and take on record the Limited Review report.
2. Appointment of Mr Debasis Sircar as an Additional Director to function as an Executive Director.
3. Appointment of Mr Sudipta Kumar Mukherjee as an Additional Director to function as an Independent Director.
4. Approval of the Appointment of Mr Arvind Bajpai as the Secretarial Auditor of the Company.
5. General Business Discussion.

This is for your information and records.

Thanking you.

Yours faithfully,

For BCPL Railway Infrastructure Limited



Devshree Sinha

Company Secretary

Membership No: A21786

Contact :9674911121

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801