



May 5, 2021

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: - Notice of the Board Meeting on 14.05.2021 (Scrip Code – 542057)

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 May 14, 2021 (Friday), at 4.00pm through video conferencing, to consider and approve the following :-

1. Audited Financial Statements for the quarter and financial year ended March 31, 2021.
2. Recommending Final Dividend.
3. Considering issues pertaining to the Annual General Meeting of the Company.
4. Considering investment of funds in a new venture company proposed to be engaged in ethanol distillery unit from grains to make it a subsidiary company.
5. All other general business discussions.

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

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