



BCPL Railway Infrastructure Limited

5th February, 2022

The Corporate Relationship Department
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code – 542057

Dear Sir/Ma'am,

Sub: Publication of Notice of Board Meeting in Newspapers

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English version) and Arthik Lipi (Bengali version) on 5th February, 2022 with regard to the intimation regarding Board Meeting to be held on 12.02.2022 (Saturday) to consider the Un-audited Financial Results for the quarter and nine months ended on December 31, 2021. The said information is also being made available on the website of the Company i.e. www.bcril.com.

This is for your information and record.

Yours faithfully,
BCPL Railway Infrastructure Limited

Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786
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REGISTERED OFFICE

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