



October 26, 2019

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

Dear Sir/Madam,

**Sub: - Notice of the Board Meeting on 6.11.2019**

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 6, 2019 (Wednesday), at the registered office of the Company 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, 2019 and take on record the Limited Review report.
2. General Business Discussion.

This is for your information and records.

Thanking you.

Yours faithfully,  
For BCPL Railway Infrastructure Ltd.

Devshree Sinha  
Company Secretary

Mem no. A21786

