



BCPL Railway Infrastructure Limited

August 5, 2023

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

Dear Sir/Ma'am,

Sub: - Notice of the Board Meeting to be held on 14.8.2023 (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 August 14, 2023 (Monday), at 5pm through video conferencing, to consider and approve the following :-

1. Un-audited Financial Statements Standalone and Consolidated for the quarter ended June 30, 2023.
2. General business discussions.

This is for your information and records.

Yours faithfully,
BCPL Railway Infrastructure Limited

DEVS
HREE
SINHA

Digitally signed by
DEVSHREE SINHA
DN: cn=DEV SHREE
SINHA, o=BCPL
RIL, email=DEVSHREE.SINHA@BCPLRIL.COM, c=IN

Devshree Sinha
Company Secretary

REGISTERED OFFICE

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

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