



**BCPL** *Railway Infrastructure Limited*

November 5, 2024

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 13.11.2024 (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 November 13, 2024 (Wednesday), at 3.30pm through video conferencing, to consider and approve the following :-

1. Un-audited Financial Statements standalone and consolidated for the quarter and half year ended September 30, 2024.
2. General business discussions.

Further, as intimated earlier, the Trading Window for dealing in the Equity Shares of Company by all Designated Persons and their immediate relatives has been closed for purpose of declaration of the aforesaid Financial Results and shall remain closed upto expiry of 48 hours after the declaration of the said Financial Results.

This is for your information and records.

Yours faithfully,  
BCPL Railway Infrastructure Limited

DEVSHR  
EE SINHA

Digitally signed by DEVSHREE SINHA  
DN: cn=DEVSHREE SINHA, o=BCPL  
RAILWAY INFRASTRUCTURE LIMITED,  
c=INDIA, email=DEVSHREE@BCPL.COM,  
serialNumber=40492001, postalCode=400001,  
street=Phiroze Jeejeebhoy Towers,  
302999,  
OU=BCPL, OU=13/11/2024 10:20

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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