



BCPL *Railway Infrastructure Limited*

February 2, 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 10.2.2024 (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 February 10, 2024 (Saturday), at 4.00pm through video conferencing, to consider and approve the following :-

1. Un-audited Financial Statements Standalone and Consolidated for the quarter and nine months ended December 31, 2023.
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

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

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO :- L51109WB1995PLC075801