



**BCPL** Railway Infrastructure Limited

August 5, 2024

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 4<sup>th</sup> August, 2024 with regard to the intimation regarding Board Meeting to be held on 12.08.2024 (Monday) to consider the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2024. The said information is also being made available on the website of the Company i.e. [www.bcril.com](http://www.bcril.com).

This is for your information and record.

Yours faithfully,

BCPL Railway Infrastructure Limited

**DEVS**  
**HREE**  
**SINHA**

Devshree Sinha  
Company Secretary

REGISTERED OFFICE

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