



BCPL *Railway Infrastructure Limited*

January 30, 2025

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 07.02.2025 (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 7, 2025 (Friday), at 3.30pm 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, 2024.
2. Considering proposal for shifting of the registered office of the company from 112 Raja Rammohan Roy Sarani, Kolkata 700009 to 13B Bidhan Sarani, 4th Floor, Kolkata 700006, being within the local limits of the city where it is presently located.
3. 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