



BCPL *Railway Infrastructure Limited*

January 23, 2020

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

Dear Sir/Mam,

Sub: - Notice of the Board Meeting on 04.02.2020

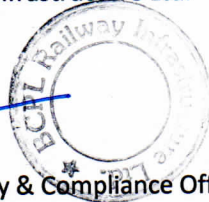
We wish to inform you that the meeting of the Board of Directors of the Company will be held on February 4, 2020 (Tuesday) at 3.30pm, to consider and approve General Business affairs of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Ltd.

Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786



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