

Dated: April 8, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400 001

Sub: Intimation regarding closure of trading window with immediate effect

Ref: BCPL Railway Infrastructure Ltd. Code No. 542057

Dear Sir/ Madam,

In compliance with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE Ltd., w.r.t. the "Clarification regarding trading restriction period", SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for prevention of Insider Trading, the Trading Window of the Company for trading/dealing in securities/shares of the company shall remain closed for all the designated persons of the Company with immediate effect i.e. 8th April, 2019 till expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended 31st March, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For BCPL Railway Infrastructure Ltd.



Devshree Sinha
Company Secretary

ACS-21786

