



BCPL *Railway Infrastructure Limited*

July 4, 2023

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 542057

Dear Sir/Ma'am,

Sub: Publication of Annual General Meeting Notice 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 4th July 2023 with regard to the Annual General Meeting notice to be held on Wednesday, 26th July 2023, at 4pm. The said information is also being made available on the website of the Company i.e. www.bcril.com.

This is for your information and record.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Limited

DEVS
HREE
SINHA

Digitally signed by DEVSHREE
SINHA
DN: cn=DEVSHREE SINHA,
c=IN, o=BCPL RAILWAY INFRASTRUCTURE LIMITED,
ou=BCPL RAILWAY INFRASTRUCTURE LIMITED,
ou=DEVSHREE SINHA,
serialNumber=00000001, email=DEVSHREE.SINHA@bcplril.com,
c=IN

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

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