



BCPL Railway Infrastructure Limited

February 4, 2022

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 12.2.2022 (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 12, 2022 (Saturday), at 3.30pm through video conferencing, to consider and approve the following :-

1. Un-audited Financial Statements for the quarter and nine months ended December 31, 2021.
2. General business discussions.

This is for your information and records.

Yours faithfully,
BCPL Railway Infrastructure Limited


Devshree Sinha
Company Secretary

Membership No: A21786
Contact :9674911121

REGISTERED OFFICE

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