



BCPL *Railway Infrastructure Limited*

May 22, 2023

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

Dear Sir/Ma'am,

Sub: - Notice of the Board Meeting on 30.05.2023 (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 May 30, 2023 (Tuesday), at 3.30pm through video conferencing, to consider and approve the following :-

1. Audited Financial Statements standalone and consolidated for the quarter and financial year ended March 31, 2023.
2. Recommending Final Dividend, if any.
3. Considering issues pertaining to the Annual General Meeting of the Company.
4. Considering issues seeking approval of shareholders of the company pertaining to the resolutions to be passed by Postal ballot/EGM.
5. General business discussions.

This is for your information and records.

Thanking you.

Yours faithfully,

For BCPL Railway Infrastructure Limited

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HREE
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Digital signed by DEVSHREE
SINHA
DN: c=IN, o=BCPL Railway Infrastructure Limited, ou=BCPL Railway Infrastructure Limited, email=DEVSHREE@BCPLRIL.COM, cn=DEVSHREE SINHA
Date: 2023.05.22 19:26:01
+0530

Devshree Sinha
Company Secretary

REGISTERED OFFICE

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