

Dated: June 30, 2023

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

Sub: Intimation regarding closure of trading window with effect from 1st July, 2023 Ref: BCPL Railway Infrastructure Ltd. Code No. 542057

Dear Sir/ Mam,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct relating to prevention of Insider Trading, the Trading Window of the Company for trading/dealing in securities/shares of the company shall remain closed for the Directors, Designated persons of the Company and their immediate relatives with effect from i.e. 1st July, 2023 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For BCPL Railway Infrastructure Limited



Devshree Sinha Company Secretary

REGISTERED OFFICE