

Dated: June 30, 2021

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

Sub: Intimation regarding closure of trading window with effect from 1st July, 2021

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 all the designated persons of the Company with effect from i.e. 1st July, 2021 till expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended on 30th June, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

BCPL Railway Infrastructure Limited

Devshree Sinha

Company Secretary

Mem No.: A21786

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