



March 7, 2020

BSE Limited (BSE)
Scrip Code - 542057
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: - Intimation of the Independent Directors Meeting on 17.03.2020

In pursuance of Regulations 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, we wish to inform you that a meeting of the Independent Directors of the Company will be held on March 17, 2020 (Tuesday) at 3.00 pm at the Registered Office of the Company at 112 Raja Ram Mohan Roy Sarani, Kolkata 700009 inter-alia, to consider the following:-

1. To review the performance of Non Independent Directors
2. To review the performance of the Board as a whole
3. To review the performance of the Chairman of the Company taking into account the views of Executive and Non Executive Directors of the Company
4. To assess the quality, quantity and timeliness of flow of information between the Company's Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

This is for your information and records.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Ltd.

Devshree Sinha
Company Secretary