



**BCPL** Railway Infrastructure Limited



May 21, 2022

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

Dear Sir/Ma'am,

Sub: - Notice of the Board Meeting on 30.05.2022 (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 May 30, 2022 (Monday), at 2.30pm through video conferencing, to consider and approve the following :-

1. Audited Financial Statements for the quarter and financial year ended March 31, 2022.
2. Recommending Final Dividend, if any.
3. Considering issues pertaining to the Annual General Meeting of the Company.
4. General business discussions.

This is for your information and records.

Thanking you.

Yours faithfully,  
For BCPL Railway Infrastructure Limited

  


Devshree Sinha  
Company Secretary

Membership No: A21786  
Contact :9674911121

REGISTERED OFFICE