



February 23, 2021

To
The Corporate Relationship Manager,
BSE Limited (BSE)
Scrip Code - 542057
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Mam,

Sub: - Intimation regarding Board Meeting to be held on 03.03.2021 (Wednesday)

In pursuance of Regulations 30 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 March 03, 2021 (Wednesday), at 3.30pm at the registered office of the Company situated at 112 Raja Ram Mohan Roy Sarani, Kolkata 700009, to consider and approve the following:-

1. Consider appointment of M/s L B Jha & Co. as the Statutory Auditors of the Company to fill up the position for casual vacancy caused due to resignation of Statutory Auditors M/s Jain Seth & Co.
2. Consider issues pertaining to approval of the Shareholders relating to appointment of M/s L B Jha & Co. as the Statutory Auditors of the Company, including appointment of Scrutinizer for conducting the postal ballot and e-voting process.
3. Reconstitution of the Audit Committee to include Mr Sudipta Kumar Mukherjee, Independent Director as a member of the Committee.
4. General Business Discussion.

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