



August 6, 2021

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

Dear Sir/Ma'am,

Sub: - Notice of the Board Meeting on 14.08.2021 (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 August 14, 2021 (Saturday), at 3.30pm through video conferencing, to consider and approve the following :-

1. Un-audited Financial Statements for the quarter ended June 30, 2021.
2. General business discussions.

This is for your information and records.

Thanking you.

Yours faithfully,
BCPL Railway Infrastructure Limited


Devshree Sinha
Company Secretary



Membership No: A21786
Contact :9674911121