



BCPL Railway Infrastructure Limited

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 Board Meeting to be held on 17.03.2020

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 March 17, 2020 (Tuesday) at 4.00 pm at the Registered Office of the Company at 112 Raja Ram Mohan Roy Sarani, Kolkata 700009, to consider a proposal for declaration of interim dividend for the financial year 2019-2020.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window for dealing in securities of the company shall remain closed from Saturday, 07th March, 2020 and shall reopen on 20th March, 2020 for Directors, KMP's, Designated employees and their immediate relatives.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Ltd.

Devshree Sinha
Company Secretary

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401
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