

Dated: September 30, 2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai — 400 001

Sub: Intimation regarding closure of trading window with effect from 1st October, 2022

Ref: BCPL Railway Infrastructure Ltd. Code No. 542057

Dear Sir/ Mam,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct relating to prevention of Insider Trading, the Trading Window of the Company for trading/dealing in securities/shares of the company shall remain closed for the Directors, Designated persons of the Company and their immediate relatives with effect from i.e. 1st October, 2022 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For BCPL Railway Infrastructure Limited

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Devision of the control of the

Devshree Sinha

Company Secretary

Membership No.A21786