



August 14, 2021

BSE Limited (BSE)
Scrip Code - 542057
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: - Outcome of the Board meeting held on 14.08.2021

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR Regulations), we wish to inform you that the Un-audited Financial Results for the quarter ended June 30, 2021 were approved by the Board of Directors of the Company at their meeting held today (Saturday, August 14, 2021). The Board of Directors at its Meeting held today, 14th August, 2021 which commenced at 3.30 p.m and concluded at 6.00 p.m., have approved the following:

1. Un-audited Financial Results duly signed by the Managing Director, Executive Director & CFO and Company Secretary for the quarter ended 30th June, 2021 and considered the Limited Review Report of the Statutory Auditors, M/s L B Jha & Co.
2. Take on record the resignation of Mr Vijay Mehta, Independent Director of the Company
3. Appointment of Mr Ranajit Kumar Mondal as the Additional Director to function as the Non-Executive Independent Director of the Company
4. Reconstitution of the Committees of the Board
5. Appointment of M/s Anjan Kumar Roy & Co. as the Secretarial Auditor of the Company
6. Considering change in the services of the RTA- Bigshare Services Private Limited
7. General Business Discussion.

Thanking you.

Yours faithfully,

For BCPL Railway Infrastructure Ltd


Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786
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