



BCPL Railway Infrastructure Limited

January 10, 2022

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

Dear Sir/Ma'am,

Sub: - Notice of the Board Meeting to be held on 17.01.2022 (Scrip Code – 542057)

We wish to inform you that the meeting of the Board of Directors of the Company will be held on January 17, 2022 (Monday), at 4.00pm through video conferencing, to consider and approve the following :-

1. Investment of funds.
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

REGISTERED OFFICE

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