



BCPL *Railway Infrastructure Limited*



June 20, 2024

BSE Limited (BSE)

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Scrip Code - 542057

Sub: Closure of Share Transfer Books and Register of Members and Intimation of Record date

The Board of Directors at their meeting held on 28th May, 2024 approved the Closure of Share Transfer Books and Register of Members in compliance of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, from **Friday, September 20, 2024 to Thursday, September 26, 2024** (both days inclusive) for the purpose of declaration and approval by shareholders payment of final dividend at the Annual General Meeting to be held on **Thursday, September 26, 2024**. The dividend, if approved at the Annual General Meeting, will be paid to those members, whose names appear, in respect of equity shares held in dematerialised form to those beneficial owners of the equity shares as at the end of business hours on **Thursday, 19th September, 2024**, as per the details furnished by the depositories for this purpose.

The Board of Directors at their meeting held on 28th May, 2024 recommended a final dividend for the year ended 31st March, 2024 @ Re.0.70/- (7%) per equity shares of Rs.10/- each. In accordance with the provisions of Regulation 30 & 43 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the dividend shall be paid on or before 23rd October, 2024 subject to approval of the shareholders.

This is for your information and records.

Thanking you.

Yours faithfully,

For BCPL Railway Infrastructure Ltd

Digitally signed by DEVSHREE SINHA
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Devshree Sinha
Company Secretary

REGISTERED OFFICE

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