October 17, 2023

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

Dear Sir/Ma'am,

Sub: - Notice of the Board Meeting to be held on 25.10.2023 (Scrip Code – 542057)

We wish to inform you that the meeting of the Board of Directors of the Company will be held on October 25, 2023 (Wednesday), at 4pm through video conferencing, to consider and approve the following :-

1. Considering approval of extension of loan from banks and other banking matters.
2. General business discussions.

This is for your information and records.

Yours faithfully,
BCPL Railway Infrastructure Limited

DEVS
HREE
SINHA

Digitally signed by DEVSHREE SINHA
DN: cn=DEVSHREE SINHA, c=IN, l=KOLKATA, st=WEST BENGAL, o=Personal, email=DEVSHREEROY@GMAIL.COM, serialNumber=0db5201 7c8f02Be6553c04e8408d360a6c5 cd2d4a32880c0bc8f53f32990cdc
Date: 2023.10.17 19:09:10 +05'30'

Devshree Sinha
Company Secretary