



BCPL Railway Infrastructure Limited

Dated: June 29, 2024

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

Sub: Intimation regarding closure of trading window with effect from 1st July, 2024

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 July, 2024 till expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For BCPL Railway Infrastructure Limited

Digitally signed by DEVSHREE SINHA

DN: C=IN, O=Pantagon Sign Securities Pvt. Ltd., OU=Certifying Authority,
PostalCode=250002, S=Uttar Pradesh, STREET="EK Road, Meerut",
OID.2.5.4.51="Office No. 107, 1st floor, Saraswati Plaza", CN=PantaSign
Sub CA for DSC 2022
Reason: I approved this document
Date: 29 June 2024 18:59:46

Devshree Sinha

Company Secretary

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401

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