

May 2, 2019

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

Dear Sir/Madam,

Sub: - Notice of the Board Meeting on 10.05.2019

In pursuance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you that the meeting of the Board of Directors of the Company will be held on May 10, 2019 (Friday), to consider and approve the following :-

1. Audited Financial Statements for the half year and financial year ended March 31, 2019.
2. Recommendation of dividend, if any.
3. General Business Discussion.

This is for your information and records.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Ltd.



Devshree Sinha
Company Secretary