



BCPL Railway Infrastructure Limited

September 23, 2020

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

Dear Sir/Ma'am,

Sub: - Outcome of the Board meeting held on 23.09.2020

Further to our letter dated September 17, 2020, we wish to inform you that the Board of the Company at its meeting held today, inter alia, has transacted the following:

- a) The Board of the Company has decided for Migration of Company from BSE SME Exchange to the Main Board Platform of BSE Limited subject to approval of the shareholders through Postal Ballot;
- b) The Board has approved the Postal Ballot notice to be sent to the shareholders for their approval and evoting procedures;
- c) The Board approved appointment of the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner;

The Board Meeting was held at the registered office of the Company through video conferencing that commenced at 3:30 P.M. and concluded at 5:00 P.M.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Limited

Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786
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REGISTERED OFFICE

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