



**BCPL** *Railway Infrastructure Limited*

Dated: December 26, 2024

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

Sub: Intimation regarding closure of trading window with effect from 1<sup>st</sup> January, 2025

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. 1<sup>st</sup> January, 2025 till expiry of 48 hours after the declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended and nine months ended on 31<sup>st</sup> December, 2024.

The date of the Board Meeting for consideration and approval of financial results for the quarter and nine months ended December 31, 2024 will be intimated separately in due course of time.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For BCPL Railway Infrastructure Limited

DEVSHREE  
E SINHA

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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