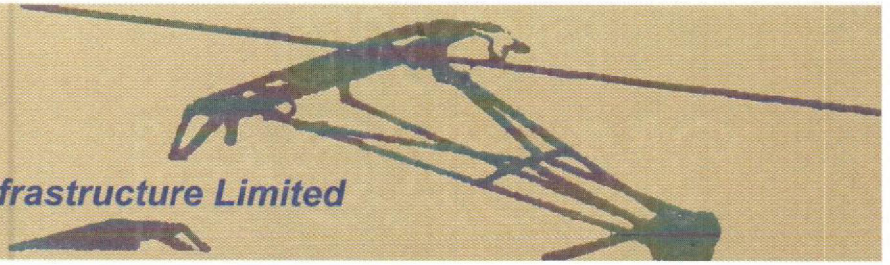




**BCPL** Railway Infrastructure Limited



August 4, 2022

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 11.8.2022 (Scrip Code – 542057)

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 August 11, 2022 (Thursday), at 3.30pm through video conferencing, to consider and approve the following :-

1. Un-audited Financial Statements for the quarter ended June 30, 2022.
2. General business discussions.

This is for your information and records.

Yours faithfully,  
BCPL Railway Infrastructure Limited

Devshree Sinha  
Company Secretary

Membership No: A21786  
Contact :9674911121

REGISTERED OFFICE