

Dated: September 30, 2020

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

Sub: Intimation regarding closure of trading window with effect from 1st October, 2020

Ref: BCPL Railway Infrastructure Ltd. Code No. 542057

Dear Sir/ Mam,

In compliance with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE Ltd., w.r.t. the "Clarification regarding trading restriction period", SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for prevention of Insider Trading, the Trading Window of the Company for trading/dealing in securities/shares of the company shall remain closed for all the designated persons of the Company with effect from i.e. 1st October, 2020 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended on 30th September, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For BCPL Railway Infrastructure Ltd.

Devshree Sinha

Company Secretary

ACS-21786

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