

Dated: December 31, 2021

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, 2022 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 all the designated persons of the Company with effect from i.e. 1<sup>st</sup> January, 2022 till expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2021.

You are requested to kindly take the same on record.

Thanking you, Yours faithfully,

For BCPL Railway Infrastructure Ltd.

Devshree Sinha Company Secretar ACS-21786

Ph: +91 9674911121

REGISTERED OFFICE