

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 1st 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. 1st January, 2022 till expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter ended on 31st 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