



**BCPL** Railway Infrastructure Limited

24<sup>th</sup> May, 2023

The Corporate Relationship Department  
BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code – 542057

Dear Sir/Ma'am,

Sub: Publication of Notice of Board Meeting in Newspapers

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English version) and Lipi (Bengali version) on 24<sup>th</sup> May, 2023 with regard to the intimation regarding Board Meeting to be held on 30.05.2023 (Tuesday) to consider the Audited Financial Results (standalone and consolidated) for the quarter and year ended on March 31, 2023. The said information is also being made available on the website of the Company i.e. [www.bcril.com](http://www.bcril.com).

This is for your information and record.

Yours faithfully,  
For BCPL Railway Infrastructure Limited

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Digitally signed by DEVSHREE  
SINHA  
DN: ou=DEVSHREE SINHA,  
o=BCPL, st=WESTBENGAL, cn=DEVSHREE  
SINHA, email=DEVSHREESINHA@GMAIL  
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serialNumber=104620117-88026  
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Date: 2023.05.24 16:57:09  
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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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