



**BCPL** Railway Infrastructure Limited

May 30, 2024

BSE Limited (BSE)  
Scrip Code - 542057  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub: - Disclosure on fixing of the date of the 28<sup>th</sup> Annual General Meeting of the Company and recommending Final Dividend for approval of the shareholders at the AGM**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR Regulations), we wish to inform you that the Board of Directors at its Meeting held on 28<sup>th</sup> May, 2024 have approved the following apart from other business discussions:

1. The Board has recommended final dividend of Rs. 0.70/— (7%) per equity share for the Financial Year 2023-24 for the approval of shareholders at the ensuing Annual General Meeting of the Company.
2. To Convene 28<sup>th</sup> Annual General Meeting of the Company (AGM) on Thursday, the 26<sup>th</sup> September, 2024 at 4.00 p.m through VC/OAVM means at the registered office of the Company at 112 Raja Ram Mohan Roy Sarani, Kolkata 700009.

Thanking you.

Yours faithfully,  
For BCPL Railway Infrastructure Ltd

DEVSHREE  
E SINHA

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

E-mail : corp@bcril.com, Website : www.bcril.com CIN NO :- L51109WB1995PLC075801