



**BCPL** *Railway Infrastructure Limited*

October 25, 2023

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

Dear Sir/Ma'am,

**Sub: - Outcome of the Board meeting held on 25.10.2023**

Further to our notice dated 17<sup>th</sup> October 2023, we wish to inform you that the Board of Directors of the Company at their meeting held today (Wednesday, October 25, 2023), which commenced at 4 pm and concluded at 4.30 pm, have considered the following:

1. Approval of extension of loan facilities from banks and other banking matters including availing of consortium banking facilities.
2. General business discussions.

This is for your information and records.

Yours faithfully,  
BCPL Railway Infrastructure Limited

DEVS  
HREE  
SINHA

Digitally signed by  
DEVSHREE SINHA,  
DN: cn=DEVSHREE SINHA,  
c=IN, o=KOLKATA, st=WEST  
BENGAL, ou=PERSONAL,  
email=DEVSHREE@BCPL  
RIL.COM,  
serialNumber=dns@251718832,  
sc=053a2844M9202a851f,  
2504228980827075289090  
Date: 2023.10.25 16:26:07  
+05'30'

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@bcrl.com, Website : www.bcrl.com CIN NO :- L51109WB1995PLC075801