



**BCPL** *Railway Infrastructure Limited*

23<sup>rd</sup> March, 2023

BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: - Notice of the Board Meeting to be held on 31.03.2023 (Scrip Code – 542057)

We wish to inform you that the meeting of the Board of Directors of the Company will be held on March 31, 2023 (Friday), at 3.00pm through video conferencing, to consider and approve the following :-

1. Re-appointment of Dr Sanghamitra Mukherjee (DIN: 07203827) and Mr Swapan Kumar Chakraborty (DIN: 00458410) to function as Independent Directors for a term of 5 years.
2. Re-appointment of Mr Debasis Sircar (DIN: 09020911) to function as an Executive Director for a term of 5 years.
3. Re-appointment of Mr Jayanta Kumar Ghosh (DIN: 00722445) whose term of appointment will expire on 16<sup>th</sup> April 2023, to function as Managing Director of the Company for another term of 5 years.
4. Re-appointment of Mr Uday Narayan Singh (DIN: 00722449) whose term of appointment will expire on 16<sup>th</sup> April 2023, to function as Managing Director of the Company for another term of 5 years.
5. General business discussions.

This is for your information and records.

Thanking you.

Yours faithfully,  
BCPL Railway Infrastructure Limited

DEVSHR  
EE SINHA

Digitally signed by DEVSHREE SINHA  
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Date: 2023.03.23 18:37:47 +05'30'

Devshree Sinha  
Company Secretary

REGISTERED OFFICE

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