



May 26, 2020

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 26.05.2020

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation'), we are pleased to inform you that the Board of Directors ('Board') of the Company in its meeting held today i.e. May 26, 2020 inter-alia among other items has approved the following :

1. Diversification proposal for entering into new export business within the object clause which are necessary for furtherance of the objects.
2. Diversification proposal for entering into partnership business for manufacture of sanitizers and other health care products in future within the object clause which are necessary for furtherance of the objects.

The Board Meeting through video conferencing commenced at 4:00 P.M. and concluded at 9:30 P.M.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Ltd.

Devshree Sinha
Company Secretary
Membership No A21786
Contact : +91 9674911121

REGISTERED OFFICE