Dated: September 30, 2021

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai — 400 001

Sub: Intimation regarding closure of trading window with effect from 1st October, 2021 Ref: BCPL Railway Infrastructure Ltd. Code No. 542057

BCP Railway Infrastructure Limited

Dear Sir/ Mam,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct relating to prevention of Insider Trading, the Trading Window of the Company for trading/dealing in securities/shares of the company shall remain closed for all the designated persons of the Company with effect from i.e. 1st October, 2021 till expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter ended on 30th September, 2021.

You are requested to kindly take the same on record.

Thanking you, Yours faithfully, BCPL Railway Infrastructure Limited

Devshree Sinha Company Secretary Mem No.: A21786 Ph: +91 9674911121

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