



May 24, 2020

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

Dear Sir/Madam,

Sub: - Intimation of the Board Meeting to be held on 26.05.2020

We wish to inform you that the meeting of the Board of Directors of the Company will be held on May 26, 2020 (Tuesday) at 4.00pm through video conferencing, to consider and approve the following :-

1. Diversification proposal for entering into new export business within the object clause of the Memorandum of Association 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 of the Memorandum of Association which are necessary for furtherance of the objects.
3. Post Covid-19 business scenario and its financial impact on business.
4. General business discussion.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Ltd.

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

REGISTERED OFFICE