Dated: 31st March, 2023

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

Sub: Intimation regarding closure of trading window with effect from 1st April, 2023

Ref: BCPL Railway Infrastructure Ltd. Code No. 542057

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 the Directors, Designated persons of the Company and their immediate relatives with effect from i.e. 1st April, 2023 till expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For BCPL Railway Infrastructure Limited

DEVSHREE SINHA

Digitally signed by DEVSHREE SINHA
DN: cn=DEVSHREE SINHA, o=IN, l=KOLKATA, st=WEST BENGAL, o=Personal, email=DEVSHREEROY@GMAIL.COM, serialNumber=0db62017c8f03b66553a24e64f6b0918abb51d0fd6a32680c0be2f03f52f960c
Date: 2023.03.31 13:40:35 +05'30'

Devshree Sinha

Company Secretary