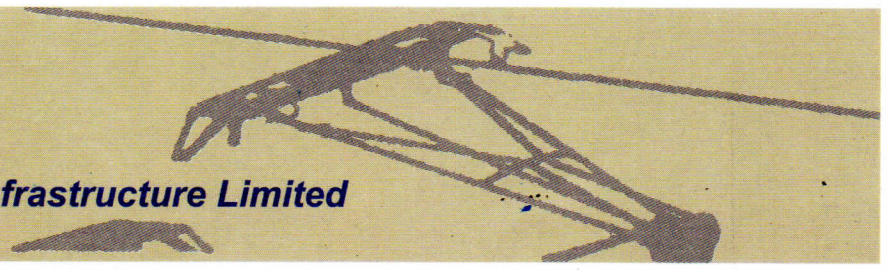




**BCPL** *Railway Infrastructure Limited*



Dated: March 31, 2021

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

Sub: Intimation regarding closure of trading window with effect from 1<sup>st</sup> April, 2021

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 all the designated persons of the Company with effect from i.e. 1<sup>st</sup> April, 2021 till expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 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