



June 6, 2019

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

Dear Sir/Madam,

Sub: Closure of Share Transfer Books and Register of Members and Intimation of Record date

The Board of Director at their meeting held on 10th May, 2019 approved the Closure of Share Transfer Books and Register of Members in compliance of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, from **Saturday, June 22, 2019 to Friday, June 28, 2019** (both days inclusive) for the purpose of declaration and approval by shareholders payment of Dividend at the Annual General Meeting to be held on 28th June, 2019. The dividend, if approved at the Annual General Meeting, will be paid to those members, whose names appear, in respect of equity shares held in dematerialised form to those beneficial owners of the equity shares as at the end of business hours on **Friday, 21st June, 2019**, as per the details furnished by the depositories for this purpose.

The Board of Directors at their meeting held on 10th May, 2019 recommended a dividend for the year ended 31st March, 2019 @ Re.0.60/- (6%) per equity shares of Rs.10/- each. In accordance with the provisions of Regulation 30 & 43 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the dividend shall be paid on **15th July, 2019** subject to approval of the shareholders.

This is for your information and records.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Ltd

Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786