



Dated: October 1, 2019

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

Sub: Intimation regarding closure of trading window with immediate effect

Ref: BCPL Railway Infrastructure Ltd. Code No. 542057

Dear Sir/ Madam,

We would like to inform you that, pursuant to the Company's "Code of Conduct for Prevention of Insider Trading" framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the Trading Window for trading/dealing in securities of the Company shall remain closed with an immediate effect. i.e. from 1st October, 2019 until 48 hours from the announcement of the Un-audited Financial Results of the Company for the Quarter & half Year ended 30th September, 2019.

The date of the Board Meeting of the Company for declaration of un-audited financial results of the Company for the quarter & half Year ended 30th September, 2019 will be intimated in due course.

You are requested to kindly take the same on record.

Yours faithfully

For BCPL Railway Infrastructure Ltd.

  


Devshree Sinha  
Company Secretary

ACS-21786

REGISTERED OFFICE

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CIN NO :- L51109WB1995PLC075801

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