



BCPL Railway Infrastructure Limited

January 17, 2022

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

Dear Sir/Ma'am,

Sub: - Outcome of the Board meeting held on 17.01.2022

With reference to our notice dated 10th January 2022, we wish to inform you that the Board of Directors at its Meeting held today, 17th January, 2022 which commenced at 4.00 p.m and concluded at 5.30 p.m., have approved the following:

1. In principle approval for setting up of Edible Oil extraction plant by the Company's subsidiary 'BCL Bio Energy Private Limited', entailing an investment of approx. Rs 20 crores (excluding working capital) subject to finalization of land.
2. Considering investment of funds in its subsidiary company 'BCL Bio Energy Private Limited'.
3. And General Business Discussion.

Yours faithfully,

For BCPL Railway Infrastructure Ltd

Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786
Contact : +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