



March 17, 2020

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 17.03.2020 – Declaration of Interim Dividend

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation'), we are pleased to inform you that the Board of Directors ('Board') of the Company in its meeting held today i.e. March 17, 2020 inter-alia among other items, has declared the Interim Dividend Re.0.40/- (4%) per equity share of Rs.10/- each for the financial year 2019-2020.

The Board Meeting commenced at 4:00 P.M. and concluded at 6:30 P.M.

Also, in terms of Regulation 42 of the Listing Regulations, the Board has fixed Thursday, March 26, 2020, as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for the payment of Interim Dividend. The interim dividend will be paid on March 27, 2020 (Payment Date) to those shareholders whose names appear in the Register of members and / or Depositories as on 26th March, 2020, being the Record Date fixed by the Company for this purpose.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For BCPL Railway Infrastructure Ltd.



Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786