



BCPL Railway Infrastructure Limited



Dated: March 30, 2024

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

Sub: Intimation regarding closure of trading window with effect from 1st April, 2024

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 the Directors, Designated persons of the Company and their immediate relatives with effect from i.e. 1st April, 2024 till expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the year ended on 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For BCPL Railway Infrastructure Limited

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SINHA

Digital signed by DEVSHREE SINHA
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RAILWAY INFRASTRUCTURE LIMITED,
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LIMITED

Devshree Sinha
Company Secretary

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401

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