



**BCPL** Railway Infrastructure Limited

June 25, 2020

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

Dear Sir/Madam,

**Sub: - Notice of the Board Meeting on 30.06.2020**

In pursuance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on June 30, 2020 (Tuesday), at 3.00pm through video conferencing, to consider and approve the following :-

1. Audited Financial Statements for the half year and financial year ended March 31, 2020.
2. General Business Discussion.

This is for your information and records.

Thanking you.

Yours faithfully,  
For BCPL Railway Infrastructure Ltd.

Devshree Sinha  
Company Secretary



Membership No: A21786  
Contact :9674911121

REGISTERED OFFICE