

**K&R RAIL ENGINEERING LIMITED**  
(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)  
CIN: L45200TG1983PLC082576

Regd. Office: 12-5-32/8, Bhatukammakunta Vijapuri, South Lallaguda,  
Secunderabad Hyderabad TG 500017 IN

Email Id: [krrailengineering@gmail.com](mailto:krrailengineering@gmail.com) Phone: 040-27017617

Date : 12/04/2023

**The Secretary**

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers, Dalal Street,  
Fort Mumbai- 400 001

Ref: BSE Security Code 514360

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, It is hereby informed you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20<sup>th</sup> April, 2023 at 03:30 P.M. at the Registered Office of the Company situated at 12-5-32/8, Bhatukammakunta, Vijaypuri, South Lallaguda, Secunderabad, Telangana, 500017, inter alia transact the following businesses:

1. To consider and approve the Increase in Authorised Share Capital of the Company.
2. To consider and approve the Issuance of Bonus Equity Shares.
3. Any other business that may be necessary with the permission of Chairman.

Further as informed by us with the disclosure dated 31<sup>st</sup> March, 2023, the trading window has been already closed from 01st April, 2023 and shall remain closed till 48 hours from the closure of the Board Meeting.

Please take the same on your record.

Thanking You

Yours Faithfully

For **M/S K&R RAIL ENGINEERING LIMITED**  
(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)

**LATHA PAMULA**

**Company Secretary and Compliance Officer**