

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

**Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South
Lallaguda TG 500017**

**Email:krrailengineering@gmail.com; Phone: +91 4027017617, +91 40
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To
The General Manager
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Date:11.01.2023

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.**

Unit: K&R Rail Engineering Limited (BSE Scrip Code:514360)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of **K&R Rail Engineering Limited** will be held on Monday, the 16th day of January, 2023, at 4.30 p.m. (IST) at the Registered office of the company situated at 12-5-32/8, Bhatukammakunta, Vijaypuri, South Lallaguda, Secunderabad, Telangana, 500017 to consider the following:

1. The proposal of raising of funds by way of issue of equity or convertible warrants on preferential basis, subject to the receipt of necessary approvals/permissions.
2. Extension of Period of Conversion of Optionally Convertible Redeemable Preference Shares (OCRPS) subject to the approval of the Hon'ble National Company Law Tribunal, Hyderabad Bench.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please

Thanking you.

Yours faithfully,
For K&R Rail Engineering Limited

Latha Pamula
Company Secretary and Compliance Officer