

# **K&R RAIL ENGINEERING LIMITED**

**CIN: L45200TG1983PLC082576**

**Registered Office: 3rd floor, Sai Krishna, Plot No. 797 A, Road No.36, Jubilee Hills, Hyderabad, Telangana- 500033 Email: [krrailengineering@gmail.com](mailto:krrailengineering@gmail.com) Phone: +91 4027017617, +91 40 27000499 Fax: +91 40 270001295**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Date: 12.09.2023

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 meeting of the Board of Directors of M/s. K&R Rail Engineering Limited will be held on Saturday, the 16<sup>th</sup> Day of September, 2023 at 4.00 P.M. (IST) at the Registered office of the company situated at 3rd floor, Sai Krishna, Plot No. 797 A, Road No.36, Jubilee Hills, Hyderabad, Telangana- 500033 to consider the following:

1. Conversion of warrants into equity shares of the Company to the Promoters and Non-Promoters, subject to the depositing the balance outstanding amount for conversion of warrants into the equity shares of the Company.
2. To consider any other matter 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

Chandrakant  
Company Secretary and Compliance Officer