

# **K&R RAIL ENGINEERING LIMITED**

**CIN: L45200TG1983PLC082576**

**Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South  
Lallaguda TG 500017 Email:kr railengineering@gmail.com Phone: +91  
4027017617, +91 4027000499 Fax: +91 40 270001295**

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

Date: 13.03.2023

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 Thursday, the 16<sup>th</sup> Day of March, 2023 at 4.00 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. Allotment of 1,38,12,500 convertible warrants at an issue price of Rs.71.60 per warrant to the promoters and non-Promoters on Preferential Basis.
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

Latha Pamula  
Company Secretary and Compliance Officer