



K&R RAIL Engineering Limited
(Formerly Axis Rail India Ltd.)

Corporate office

#12-5-34-35/1, Vijaypuri
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Date: 31/08/2020

To,
BSE Limited
Deputy General Manager
Corporate Relationship Department
151 Floor, New Trading Ring,
Rotunda Building, P.J.Towers, Dalal Street,
Mumbai-400 00 I

RE: ADJOURNMENT OF BOARD MEETING

Dear Sir/Madam,

With reference to the earlier letter dated 07/08/2020 regarding a meeting of Board of Directors of K&R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited) to be held on Monday, August 31, 2020 at 11:00 A.M. at 12-5-34 & 35/1 Vijaypuri, South Lalaguda Secunderabad AP 500017. The meeting of Board of Directors could not finalize the Financials due to unavailability of data and working restrictions due to COVID 2019 , it is decided to adjourn the meeting of the Board of Directors of the Company. Now the meeting is scheduled to be held on Thursday, 10th September 2020, at 11:00 A.M. to consider, approve and take on record, inter-alia, the Un-Audited financial results for the Quarter ended June 30th, 2020.

Further, as disclosed erstwhile vide letter dated 04/01/2020, the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders of the Company would remain closed for designated persons for trading of Company's equity shares, until 48 hours after the announcement of the Audited Financial Results to the public.

You are requested to take the same in your records.

Yours faithfully,
For & on Behalf of K&R RAIL ENGINEERING LIMITED
(Formerly known as Axis Rail India Limited)


Amit Bansal
Director