

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 27000499
Fax: +91 40 270001295**

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

Date: 02/05/2023

RE: INTIMATION FOR BOARD MEETING

Dear Sir/Madam,

Please be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30th 2023, at 04:30 P.M. at the registered office of Company, inter alia, to consider and take on record the Audited Financial Results (standalone and consolidated) for the quarter/year ended 31st March, 2023.

Further, as disclosed erstwhile vide letter dated 02/01/2023, 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 (standalone and consolidated) 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)**

**Latha Pamula
Company Secretary and Compliance Officer**