

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

Registered Office : 3rd floor, Sai Krishna, Plot No. 797 A, Road No.
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To
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Date: 29.05.2024

Dear Sir/Madam,

Sub: Notice of postponement of Board Meeting and closing of Trading Window

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

With reference to our earlier letter dated May 21, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held on Wednesday, the 29th Day of May, 2024, to approve inter alia audited Financial Results for the quarter and year ended 31.03.224, we hereby inform you that meeting of the Board of Directors of K&R Rail Engineering Limited (“the Company”) has been postponed and rescheduled on Saturday, 8th June, 2024.

Further, reference to our letter dated March 28, 2024, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from April 1st, 2024 and will remain closed up to forty-eight hours after the date of disclosure of audited financial results for the quarter and year ended 31.03.2024 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

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

Thanking you.

Yours faithfully,
For K&R Rail Engineering Limited

Amit Bansal
Director
DIN: 06750775