

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

Registered Office : 3rd floor, Sai Krishna, Plot No. 797 A, Road No. 36, Jubilee Hills, Hyderabad 500033

**Email:krrailengineering@gmail.com Phone: +91 4027017617, +91 40 27000499
Fax: +91 40 270001295**

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 08.09.2023

Dear Sir/ Madam,

Sub: Intimation of Book Closure regarding 40th Annual General Meeting:

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2023 to 30.09.2023 (both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Saturday, the 30th Day of September 2023 at 10.00 A.M through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

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

Thanking you.

Yours faithfully
For K&R Rail Engineering Limited

Chandrakant
Company Secretary cum Compliance officer
Mem. No. 63132

CC to; National Securities Depository Limited
Central Depository Services (India) Limited