



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

**Corporate office**

#12-5-34-35/1, Vijaypuri  
South Lallaguda  
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Telangana, INDIA.

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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: 30.01.2020**

**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 Wednesday, February 12th 2020, at 11.00 A.M. at the registered office of Company, inter alia, to consider and take on record the Un-audited Financial Results (Reviewed) for the quarter and nine months ended on December 31<sup>st</sup>2019.

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 Un-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**  
**DIN: 06750775**