



K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

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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: 13/05/2019

RE: INTIMATION FOR BOARD MEETING

Dear Sir,

In compliance with the provisions of Regulation 29 of the Listing Regulations, it is hereby informed that a meeting of Board of Directors of K&R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited) is scheduled to be held on Wednesday, May 29th 2019 at 02:00 P.M. at registered office of the company, *inter alia* to consider, approve and take on record the Standalone Audited financial results for the Quarter and year to date for the period ended on March 31st, 2019. Any other matter with the permission of Chair, which may arise during the meeting.

Further, as disclosed erstwhile vide letter dated 30-03-2019, 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 K&R RAIL ENGINEERING LIMITED
(Formerly known as Axis Rail India Limited)


Chanchal Choudhary
Company Secretary