

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,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Date: 28.12.2023

Dear Sir/Madam,

Sub: Closure of trading window

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

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP/01/2019-20 dated 02nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT regulations, the Trading Window for dealing in the Securities of the Company shall remain closed on and from 1st January, 2024 and will re-open after completion of 48 hours from the declaration of un-audited financial results for the quarter ended 31st December, 2023 by the Board of Directors of the Company.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the un-audited financial results for the quarter ended 31st December, 2023 shall be intimated in due course.

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

Thanking you.

Yours faithfully
For K&R Rail Engineering Limited

Chandrakant
Company Secretary and Compliance Officer