

Corporate office

| 12-5-34-35/1, Vijaypuri
| South Lellaguda
| Secunderabad - 500 017, | Telangana, INDIA.

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Date: 31st December, 2021

The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Re: Trading window closure.

Dear Sir/Ma'am,

Please be informed that 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 will be closed for designated persons for trading of Company's equity shares with immediate effect i.e. Friday, 31-12-2021 and would remain closed until 48 hours after the announcement of the Un-audited Financial Results to the public.

The closure is in connection with the finalization of quarterly financial statements/results for the quarter ending 31-12-2021. The Trading Window will open 48 hours after the said financial results are declared to the

Stock Exchanges. This is for your information and record.

Thanking you

Yours faithfully,

For K & R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited)

Yavanika Singh Company Secretary