

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

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

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To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 14.02.2024

Dear Sir/Madam,

Sub: Notice of postponement and rescheduling of the Board Meeting to Thursday, 29, 2024

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

With reference to our earlier letter dated February 07, 2024, regarding intimation of date of Board Meeting, which was scheduled to be held on Wednesday, February 14, 2024, to approve inter alia Unaudited Financial Results for the quarter ended December 31, 2023, we hereby inform you that meeting of the Board of Directors of K&R Rail Engineering Limited (“the Company”) has been postponed and rescheduled on Thursday, February 29, 2024.

Further, reference to our letter dated December 28, 2023, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from January 1, 2024 and will remain closed up to forty-eight hours after the date of disclosure of Unaudited financial results for the quarter ended December 31, 2023 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

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