



K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

12-5-34-35/1, Vijaypuri
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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-400 001

Date: 31/01/2022

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 Friday, February 11th 2022, at 11.00 A.M. at the registered office of Company, inter alia, to consider and take on record the Un-Audited Financial Results for the year to date and quarterly results for December 31st 2021.

Further, as disclosed erstwhile vide letter dated 30/09/2021, 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)

Yavanika Singh
Company Secretary