

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

**Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South
Lallaguda TG 500017**

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Date: 4th February, 2023

To
Corporate Relation Department
BSE Ltd.
P J Towers, Dalal Street,
Fort Mumbai – 400001

Scrip Code: 514360

**Subject: Update on Intimation of Board Meeting scheduled on 13th February, 2023.
Ref: Company Letter dated 12th January, 2023**

Dear Sir,

In continuation of our earlier letter dated 12th January, 2023 regarding intimation of Board meeting scheduled to be held on 13th February, 2023, this is to inform you that following agenda shall also be considered at the Board meeting scheduled on 13th February, 2023:

- i) To investment in the equity shares of M/s. Robsons Engineering & Constructions Private Limited and other incidental matter thereto.

Rest of the agenda of the intimation dated 12th January, 2023 would remain same.

Kindly take the same on your record.

Thanking You
For & on Behalf of K&R RAIL ENGINEERING LIMITED
(Formerly known as Axis Rail India Limited)

Latha Pamula
Company Secretary and Compliance Officer