



K&R RAIL Engineering Limited
(Formerly Axis Rail India Ltd.)

Corporate office

#12-5-34-35/1, Vijaypuri
South Lallaguda
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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 00 I

Date: 28/07/2020

RE: ADJOURNMENT OF BOARD MEETING


Dear Sir/Madam,

With reference to the earlier letter dated 30/06/2020 regarding a meeting of Board of Directors of K&R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited) to be held on Tuesday, JULY28, 2020 at 11:00 A.M. at 12-5-34 & 35/1 Vijapuri, South LalagudaSecunderabad AP 500017. The meeting of Board of Directors could not finalize the Financials due to unavailability of data and working restrictions due to COVID 2019 , it is decided to adjourn the meeting of the Board of Directors of the Company. Now the meeting is schedule to be held on July 31, 2020 at 11:00 A.M. to consider, approve and take on record, inter-alia, the Audited financial results for the Year and Quarter ended March 31st 2020.

Further, as disclosed erstwhile vide letter dated 04/01/2020, 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 theAudited 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)


Ankit Bansal
Director