

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai-400 001

Date: 25/01/2017

Sub: Notice of Board Meeting under Regulation 29 of Listing Regulations and Intimation regarding Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

In compliance with the provisions of Regulation 29 of the Listing Regulations, it is hereby informed that a meeting of Board of Directors of Axis Rail India Limited (Formerly known as Gupta Carpets International Limited) is scheduled to be held on Friday, February 10, 2017 at 04:00 P.M. at 17A/130-31, 1st Floor, Karol Bagh, New Delhi -110 005 to consider, approve and take on record, inter-alia, the Un-Audited financial results for the Quarter ended December 31st 2016.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for the purpose of declaration of un audited Financial Results of the Company from February 3, 2017 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results to the public.

You are requested to take the same in your records.

Thanking you

Yours faithfully,

For & on behalf of the Board

Axis Rail India Limited



Ranjan Kapoor
Whole time Director
DIN:00479483