



AXIS RAIL India Ltd

(Merged entity of KVR Rail Infra Projects Pvt. Ltd.)

Corporate office

Axis House
12-5-34-35/1, Vijaypuri
South Lallaguda
Secunderabad – 500 017,
Telangana, INDIA.

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To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai-400 00 I

Date: 31/01/2018

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 9, 2018 at 04:00 P.M. at 12-5-34 & 35/1 Vijaypuri, South Lalaguda Secunderabad AP 500017 inter alia, to do take up the following:

1. To consider, approve and take on record the Un- Audited financial results (Reviewed) for the Quarter and year to date for the period ended on Decemeber 31st , 2017.
2. Any other matter with the permission of Chair, which may arise during the meeting.

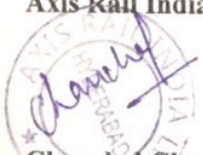
Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for the purpose of declaration of un audited Financial Results of the Company from this date of notice and would remain closed until 48 hours after the announcement 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


Chanchal Choudhary
Company Secretary



CIN No L45200AP1983PLC082576

www.axisrail.in