



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.

+91 40 27017617
+91 40 27000499
+91 40 27017660
+91 40 27001295
mail@axisrail.in
axisrail@gmail.com

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

Date: 11/08/2017

Ref: Letter dated 02/08/2017 regarding date of Board Meeting

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,

With reference to the earlier letter dated 02/08/2017 relating to the date of Board meeting on 11/08/2017, M/s AXIS RAIL INDIA LIMITED has now postponed the date of Board Meeting and wants to Intimate the BSE that 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 is scheduled to be held on Monday 11/09/2017 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 Un- Audited financial results for the Quarter ended June 30th 2017

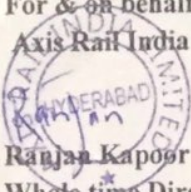
Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for the purpose of declaration of un audited Financial Results of the Company from 1/09/2017 and would remain closed until 48 hours after the announcement of the Unaudited 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