



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

**Corporate office**

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

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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-400 001

**Date: 30.06.2020**

**RE: POSTPONMENT OF BOARD MEETING**

Dear Sir/Madam,

With reference to the earlier letter dated 10/06/2020 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, JUNE 30, 2020 at 11:00 A.M. at 12-5-34 & 35/1 Vijaypuri, South Lalaguda Secunderabad AP 500017. The meeting of Board of Directors could not be conducted due to unavailability of Financials due to COVID 2019, it is decided to Postpone the meeting of the Board of Directors of the Company. Now the meeting is schedule to be held on July 28, 2020 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 the Audited 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)**

  
Amit Bansal  
Director