



**K&R RAIL Engineering Ltd.**

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

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

**Date: 25.05.2022**

**RE: POSTPONMENT OF BOARD MEETING**

Dear Sir/Madam,

With reference to the earlier letter dated 09/05/2022 regarding a meeting of Board of Directors of K&R RAIL ENGINEERING LIMITED (Formerly known as Axis Rail India Limited) to be held on Friday, May 27th 2022, at 11.00 A.M. at 12-5-34 & 35/1 Vijaypuri, South Lalaguda Secunderabad TG 500017. The meeting of Board of Directors could not be conducted due to unavailability of Financials by that date, it is decided to postpone the meeting of the Board of Directors of the Company. Now the meeting is schedule to be held on 30<sup>th</sup> May, 2022 to consider, approve and take on record, inter-alia, the Audited financial results for the Year and Quarter ended March 31st 2022.

Further, as disclosed erstwhile vide letter dated 09/05/2022, 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)**

**Yavanika Singh**  
**Company Secretary**