



कोंकण रेलवे कॉर्पोरेशन लिमिटेड

Konkan Railway Corporation Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)



No. KR/CO/S/BONDS/NSE

06/02/2023

To,  
The Manager (Compliance Section)  
National Stock Exchange of India Ltd.,  
Exchange Plaza  
Bandra Kurla Complex,  
Mumbai – 400 051.

**Sub:** Intimation of Board Meeting to Stock Exchange under Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** ISIN - INE139F07048, INE139F07055, INE139F07063, INE139F07089, INE139F07097, INE139F07105 and INE139F07113

Dear Sir / Madam,

Pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that, the meeting of Board of Directors of Konkan Railway Corporation Limited is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2023 at 12:00 hrs, inter alia, to consider and approve the Unaudited Financial Results along with Limited Review of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.

We request you to take the above information on your records.

Thanking you,

Yours faithfully,  
For Konkan Railway Corporation Limited

(Rajendra C Parab)  
Company Secretary