



कोंकण रेलवे कॉर्पोरेशन लिमिटेड  
**KONKAN RAILWAY CORPORATION LTD.**  
(भारत सरकार का उपक्रम / A Government of India Undertaking)

कॉर्पोरेट पहचान संख्या/Corporate Identity Number: U35201MH1990GOI223738



No. KR/CO/S/BONDS/NSE

17/05/2023

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

**Sub:** Intimation 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, this is to inform that a meeting of Board of Directors of Company is scheduled to be held on Thursday, 25<sup>th</sup> May, 2023 at 12:00 noon inter alia, to consider and approve the Unaudited Financial Results along with Limited Review Report of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

We request you to take the same on records.

Thanking you,

Yours faithfully,  
For Konkan Railway Corporation Limited

(Rajendra C Parab)  
Company Secretary & Compliance Officer



भारत  
G20  
INDIA 2023  
एक साथ एक परिवार - One Family - One Future

पंजीकृत कार्यालय: बेलापुर भवन, सेक्टर 11, सी.बी.डी. बेलापुर, नवी मुंबई - 400614  
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