



कोकण रेलवे कॉर्पोरेशन लिमिटेड Konkan Railway Corporation Limited

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

www.konkanrailway.com

No. KRCL/CO/S/BONDS/NSE

09/11/2021

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

Reference: ISIN - INE139F07048, INE139F07055, INE139F07063, INE139F07071, INE139F07089, INE139F07097, INE139F07105, 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 Saturday, 13th November, 2021 at 13:00 hrs, inter alia, to consider and approve the Unaudited Financial Results along with Limited Review of the Company for the quarter ended on 30th September, 2021(including half year of F.Y. 2021-22).

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

Thanking you,

Yours faithfully,
For Konkan Railway Corporation Ltd.




(Rajendra C Parab)
Company Secretary

पंजीकृत कार्यालय: बेलापुर भवन, सेक्टर -11, सी.बी.डी. बेलापुर, नवी मुंबई - 400614
Regd. Office: Belapur Bhavan, Sector 11, CBD Belapur, Navi Mumbai 400614 Tel: 91-22-27572015-18; Fax:27572420
ई-मेल (E-mail) : general@krcl.co.in, वेबसाइट (Website): www.konkanrailway.com

कॉर्पोरेट पहचान संख्या (Corporate Identity Number) : U35201MH1990GOI223738

LEI No. 335800CK2UZ7PG7WLL79