



कोंकण 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

07/02/2022

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

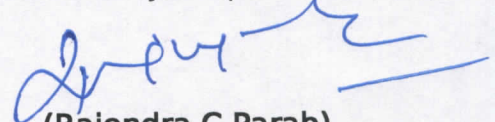
Dear Sir / Madam,

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 Thursday, 10th February, 2022 at 12:00 hrs, inter alia, to consider and approve the Unaudited Financial Results along with Limited Review of the Company for the third quarter and nine months ended on 31st December, 2021.

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



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कॉर्पोरेट पहचान संख्या (Corporate Identity Number) : U35201MH1990GOI223738

LEI No. 335800CK2UZ7PG7WLL79