



कोकण 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

02/11/2023

To,
The Manager (Compliance Section)
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex, Bandra
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 178th Board of Directors' meeting of the Company is scheduled to be held on Thursday, 09th November, 2023 at 12:00 hrs. inter alia, to consider and approve:

1. The Unaudited Financial Results along with Limited Review Report of the Company for the quarter and half year ending 30th September, 2023 and
2. The raising of Funds by way of issuance of Non-Convertible Debentures (in the form of Bonds) of the Company.

Accordingly, we request you to take the above intimation on record.

Thanking you,

Yours faithfully,
For Konkan Railway Corporation Limited

(Rajendra C Parab)
Company Secretary & Compliance Officer

