



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

11/11/2024

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: (i) ISIN- INE139F07089, INE139F07097 and INE139F07105
(ii) Our letter of even reference dated 07/11/2024

Dear Sir / Madam,

Vide letter u/r (ii) above, we had informed to the exchange that the 185th Board Meeting will be held on Wednesday, 13th November, 2024 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 half year ended 30th September, 2024. Due to some other important activities, the meeting timing has been preponed to 11:30 hrs. Hence, the 185th Board Meeting will be held on Wednesday, 13th November, 2024 at 11:30 hrs. instead of 12:00 noon.

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

Thanking you,

Yours faithfully,
For Konkan Railway Corporation Limited

(Rajendra C. Parab)
Company Secretary & Compliance Officer



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