



कोंकण रेलवे कॉर्पोरेशन लिमिटेड
Konkan Railway Corporation Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)



No. KRCL/CO/S/BONDS/NSE

27/05/2022

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

Sub: Outcome of Board Meeting and submission of Annual Audited Financial Results for the financial year ended on March 31, 2022.

Reference: ISIN - INE139F07048, INE139F07055, INE139F07063,
INE139F07089, INE139F07097, INE139F07105, INE139F07113

Dear Sir / Madam,

Pursuant to the provisions of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on May 27, 2022 has, inter alia, approved the Annual Audited Financial Results for the financial year ended on March 31, 2022 and in this regard, please find enclosed herewith the following documents:

1. Annual Audited Financial Results (Standalone & Consolidated) for the financial year ended on March 31, 2022 along with Audit Report issued by the Statutory Auditors of the Company, in compliance of Regulation 52 (2) (d) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration under Regulation 52(3) of SEBI (LODR) Regulations, 2015.
3. Declaration under Regulation 23(9) of SEBI (LODR) Regulations, 2015 pertaining to disclosure of Related Party Transactions for the half year ended on March 31, 2022.

This is to inform that 170th Board Meeting commenced at 12:00 Hrs. and concluded at 18:30 Hrs.

It is kindly requested to take the above documents on record.
Thanking you,

Yours faithfully,
For Konkan Railway Corporation Ltd.




(Rajendra C. Parab)
Company Secretary

Encl: as above