

E-FILING

Date: 18th June, 2020

To,
The Manager,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, MH

Scrip Code: 512329 Scrip Name: KRL

Subject: Prior Intimation of Board Meeting to be held on 25th June, 2020 and closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") (as amended from time to time) a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 25th day of June, 2020** at its Registered Office of the Company situated at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat, inter-alia to consider, approve the following businesses:

1. Standalone Audited Financial Results of the Company for the Quarter and financial year ended on 31st March, 2020.
2. Any other business with the permission of Chairman of the Company.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Code for prevention of Insider Trading and Code of Practices and procedure

Hansraj Kamani

