



Ref: K/CS/2015-16/1343

September 18, 2015

National Stock Exchange of India Ltd.
"Exchange Plaza" Plot / no. C-1,
G-Block, Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400051

Sub: intimation for Book Closure

Dear Sir,

With reference to the above matter we would like to clarify that fixation of date of book closure from 24-09.2015 to 30-09-2015 (both days inclusive) is for the purpose of identifying shareholders for Annual General Meeting and requirements of Companies Act, 2013 read with Listing Agreement and not for Dividend as Board hasn't recommended any dividend for FY under reference.

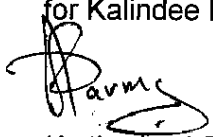
It is pertinent to state that Company had already issued advertisement related to Book Closure which was published in Newspaper dated 8th September 2015 and also stands intimated to Stock Exchange alongwith AGM Notice dt. 9th September 2015.

We sincerely believe that you find same in order.

The above information is in compliance with the provisions of the Listing Agreement.

Thanking You,

Yours truly,
for Kalindee Rail Nirman (Engineers) Ltd.


(Authorised Signatory)

KALINDEE RAIL NIRMAN (ENGINEERS) LTD.

(CIN No. L64120DL1984PLC114336)

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