



Date: 7th September, 2016

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir(s),

Sub: Intimation of Book Closure & Annual General Meeting (AGM)

NAME OF COMPANY: KALINDEE RAIL NIRMAN (ENGINEERS) LIMITED

Security Code	Type of Security & paid up value	Book Closure		Purpose
		From	To	
BSE – 522259 NSE - KALINDEE	Equity Shares of Rs.10/- each	24 th September, 2016 (<i>Saturday</i>)	30 th September, 2016 (<i>Friday</i>) (<i>Both days inclusive</i>)	The Annual General Meeting of the Company which will be held on Friday, 30 th September, 2016 at 11:00 A.M. at Saras Garden, Mukhmel Pur Bandh, G. T. Karnal Road, Near Hanuman Mandir, Delhi – 110036 for Adoption of audited Annual Financial Statements of the Company for the year ended 31st March, 2016, besides other matter(s).

Thanking you,

Yours faithfully,
For Kalindee Rail Nirman (Engineers) Limited

Authorized Signatory

KALINDEE RAIL NIRMAN (ENGINEERS) LTD.

(CIN No. L64120DL1984PLC114336)

Corp. Office: Birla Mills Complex, G. T. Road, Near Clock Tower, Delhi - 110007

Phone : +91-11-30017900, Fax: +91-11-30017901 & 30017902

Regd. Office: F-5, Gautam Nagar, Gulmohar Park Road, New Delhi-110049 (INDIA)