

Ref: KRNEL/CS/2016-17/ 251

Dated: 19th May, 2016

*The Corporate Relation Department
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001*

*The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400 051*

Dear Sir(s),

We write to inform you that the Trading Window of the Company will be closed for "Designated Person" defined in the "Code of Internal Procedure and Conduct to Regulate, Monitor and Report of Trading by Insider in Securities of the Company" as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 from 20th May, 2016 to 31st May, 2016 (both days inclusive) on account of disclosure of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2016.

The window will open for trading for Designated Persons w.e.f. 1st June, 2016.

Thanking you,

Yours faithfully,

For KALINDEE RAIL NIRMAN (ENGINEERS) LIMITED



Authorized Signatory

KALINDEE RAIL NIRMAN (ENGINEERS) LTD.

(CIN No. L64120DL1984PLC114336)

Corp. Office: Building No. 9A, 2nd Floor, Cyber City, DLF Phase - III, Gurgaon - 122 002, Haryana

Tel: +91-124-467 4800, Fax: +91-124-467 4887-88

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